



12482.F.25

**JOHN B. SPRINGER,**  
**STATIONER**  
AND  
**BLANK BOOK MANUFACTURER,**  
*S. E. Cor. Walnut and Fifth Streets,*  
**PHILADELPHIA.**  
A full assortment of Law Blanks and Parchment.

12482.F.25



# Statement of the attendance of Members for 1839-40

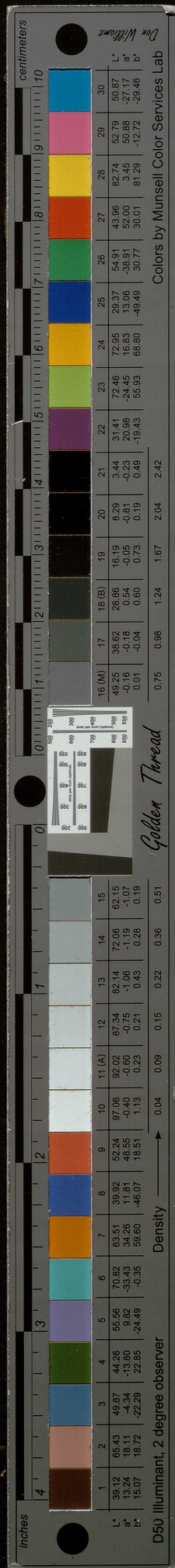
Names

May June July Aug Sep Oct Nov Dec Jan Feb March April

William Smith	/		/		/								/
Lewis Matur	/	/			/	/	/	/	/	/	/	/	/
George W. Norris	/	/		/		/	/	/		/		/	/
Russell J. Williams							/		/	/	/	/	/
Charles Milling	/	/	/			/	/		/	/	/	/	/
J.P. Hutchinson	/	/					/	/	/	/	/	/	/
David Lewis	/		/		/		/	/	/	/	/	/	/
J.S. Clark Hare		/					/				/	/	/
Peter McCall	/	/				/			/	/	/	/	/
Alexander Riddle	/	/	/	/		/	/		/	/	/	/	/
Mr E. Whitman	/	/	/				/		/	/	/	/	/
Lloyd P. Smith	/	/	/	/	/	/		/	/	/	/	/	/

1860-61

William Smith				/		/							
Lewis Matur	/	/		/	/	/	/	/	/	/	/	/	/
George W. Norris	/	/	/		/	/	/	/	/	/	/	/	/
Russell J. Williams					/		/	/	/	/	/	/	/
Charles Milling	/	/	/				/	/	/	/	/	/	/
J.P. Hutchinson	/	/	/		/		/	/	/	/	/	/	/
David Lewis	/	/		/	/	/	/	/		/	/	/	/
J.S. Clark Hare					/			/	/	/	/	/	/
Peter McCall		/					/	/	/	/	/	/	/
Alexander Riddle		/	/	/	/	/	/	/	/	/	/	/	/
Mr E. Whitman	/	/	/	/	/	/	/	/	/	/	/	/	/
Lloyd P. Smith	/	/	/	/	/	/	/	/	/	/	/	/	/





James

1862-3

[illegible]



At a meeting March 3. 1859

Preses

Chas<sup>r</sup> Walen

Willis Jones

Welling

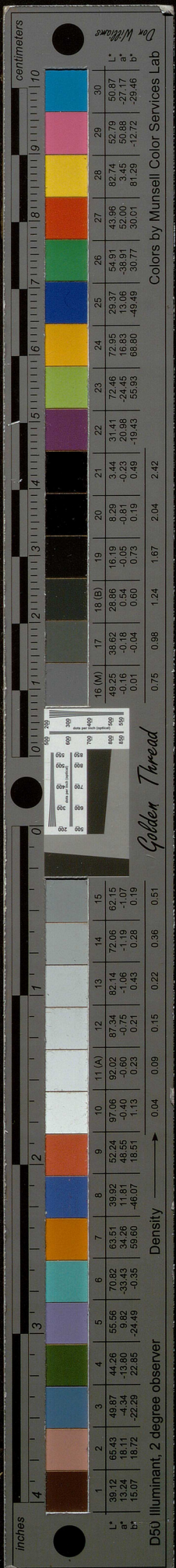
Leaves

Secretary & Treasurer

The following Transfers were approved  
Edward Pennington Jr. to Charles R Hale  
Henry Pennington Esq. to Edward Pennington Jr.  
Lucas Pennington to Washington B Erben

The following presents were received for which the  
secretary was directed to thank the donors -

Pacific R Road Exploration - from	A. C. Phillips
Report on the Finances	do
Trans Am Med Association H. L.	Society
California Register - 1859	Merced Lib San Fran
Smith on Slavery	J. K. Miller
Acetaria	J. J. Smith
Fishes on the Sabbath	Wm Logan Fisk
Mines Hist of Columbia College	W. A. Jones
Jones character & Criticism	do
Inaugural address Cal College	do
Buchannan other day	R Buchanan
Eulogy on Prescott	Map Hist Soc
Journals of Councils	Councils





At a meeting April 7. 1854.

Present	Novis
Step. Walu	Hatchinson
Williams	Lewis
Lewis	Mc Call
Willing	Biddle
	<sup>Hague</sup> Secretary & Treasurer

The following names were approved 1852

Thomas Balch	-	Paul Beck
Exo James Sharswood	-	Geny Sharswood
Exo Luke W. Morris	-	Est. Saml B. Morris
Atty Genl. Lavalette	-	Idrwa. Sparks
Adm. Joseph Benjamin	-	Samuel Hart
James C. Donnell	-	William Brining

The following presents were received for which the Secretary was requested to thank the donors

Congressional documents 2 vols.	for Secretary of State
Luckers Essays	- the author
Princeton Review 17 vols.	- Rev. Dr. Hodge
Biblical Repository 2d	-
Congressional Documents 5th.	Henry M. Phillips
Lancashire Antiquarian	- J. B. Bethel
Broad Antiquarian	W. F. Kintzing
Catalogue St. Louis Merc. Library	- The Association

A new share was directed to be issued to Mary B. Vandervort on payment of \$40 to the Building fund



Messrs Wm Hutchinson & <sup>Lewis</sup> Biddle were  
appointed a Committee to examine the Treasur-  
er's accounts and also those of the Librarian

At a meeting held on  
April 28. 1854

Present

Messrs Wm  
Lewis

Hutchinson

Mr Call

Biddle

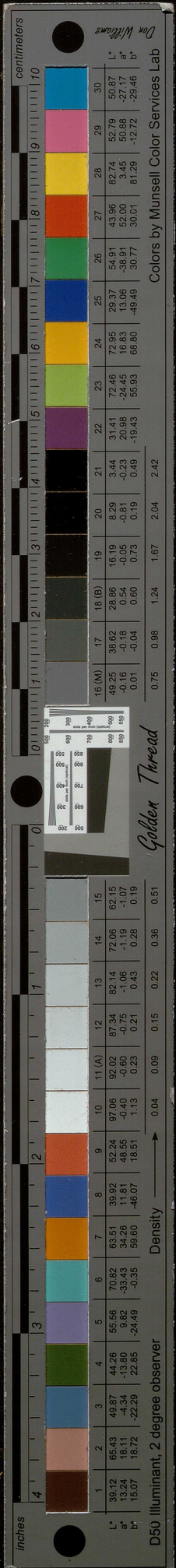
Secretary & Treasurer

The Committee appointed to examine the  
Treasurer's accounts reported that they had  
examined the accounts and vouchers and  
found them to be correct - showing a Balance due  
to the Co. of \$552.93 & a balance of cash belonging to the Building Fund of 173.09

Also the same Committee reported that they  
had examined the Librarian's accounts and  
found them correct - and that a balance of  
Twenty four <sup>11</sup>/<sub>100</sub> dollars was due to him

The following names were approved  
James Hutchinson & Joseph S. Crawley  
Exor: Wm Sanson - Hannah Sanson  
Adm: Wharton Lewis - Sarah W Hopkins

The following present were received for which  
the Secretary was directed to thank the donors





Memor. Alex McLeod. from Rev: J W Wylic  
Map Hist. Soc & proceedings - The Society  
Smithsonian Contributions vol 10 - The Institution  
Rep on Mexican Boundary 2 vols - Hon Will Phillips  
Rogers Geology & Geomorphology vol 2 - The Legislature  
R Island Historical Review vol 4 - Sec of State R Island  
Report of Land & Surveying N York. - Henry G. Wetmore

It was voted that a new share be issued  
to W J Miller on payment of \$40 to the building  
fund

At a meeting May 5. 1859 -  
Present Messrs Smith Bidale  
Walsh Hutchinson  
Willing McCall  
Norris Lewis Secy & Treasurer

The secretary reported and read the return of the  
Election for Directors and Treasurer of the Company  
held on the second day of May 1859. showing that  
William Smith Lewis Walsh George W Norris Henry S.  
Williams Charles Willing J Pemberton Hutchinson  
David Lewis J. J. Clark Ware Peter McCall and  
Alexander Bidale were elected Directors and Lloyd P  
Smith Treasurer for the ensuing year -  
W. E. Whitman was appointed Secretary -

The following standing committees were appointed  
Committee on Correspondence and for the purchase of  
English & American Books - Messrs Smith Walsh  
Norris Bidale and Lewis -

Committee to fix terms with those who may have lost or  
injured Books. Messrs Willing and Hutchinson



Committee to label books, direct the binding & replace  
defaced volumes. Messrs Smith Walen Biddle & Hare

Committee to purchase French Spanish German & Italian  
Books. Messrs Biddle Williams Willing Hare & Mc Call

Committee on Finance Messrs Walen Biddle and  
Hutchinson

The following orders were drawn viz  
No 135. On Lloyd P Smith to pay himself three months  
salary as Librarian & Treasurer. 375- and to pay Secretary  
salary for past year \$16. - andy adu \$391

No 136. On Lloyd P Smith for \$324<sup>11</sup>/<sub>100</sub> - to pay balance  
due Librarian as per settlement, Acc<sup>t</sup> 2471-  
Current expenses for ensuing year to be accounted for by him }  
300-  
\$324.71

No 137. On Lloyd P Smith in favor of Lewis Walen for  
as much money as would purchase a Bell on London for  
£ 200 Sterling

The following presents were received for which  
the Secretary was requested to thank the donors

Rickeys Forest flowers from J. W. Roberts.



At a meeting June 2<sup>nd</sup> 1854.

Present Messrs. Walu	Hare
Amis	McCall
Willis	Biddle
Hathorn	Secy & Treasurer

The Treasurer reported the following shares  
for sale equally to the Charterers of the Company  
Samuel Davis

~~Thos J. Hensons &c.~~  
George A. Matile

Five new shares were added to be issued  
to John D. Smith for 200 dollar paid for the  
benefit of the building fund in the name of  
Hannah E. J. Smith

Elizabeth P. Smith

Hannah Whitall Smith

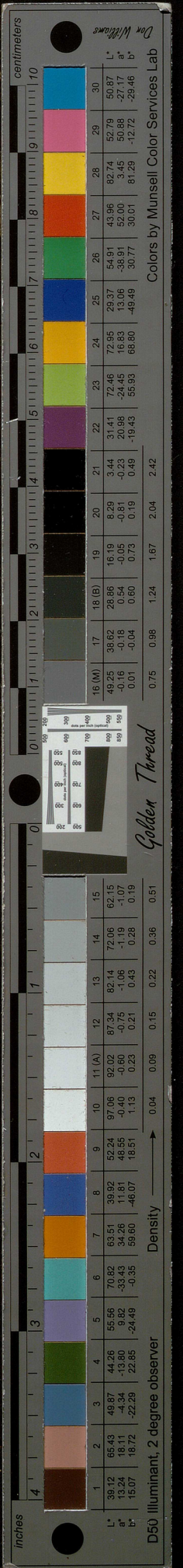
~~Rt. P. Smith~~ Thomas Maskell

Albanus Logan Smith

The following transfers were approved  
Anthony M. Kinsler to W. A. Reynolds  
Exor Charles Wheeler do to Charles Wheeler  
Exor J. K.



Aug. 7.  
Perris  
Chen.  
Smith  
Nutting  
Lewis  
Bradle  
Left beam.





At a Meeting of the Directors August 14<sup>th</sup> 1889  
 Present  
 Mr. K. M. Biddle Treasurer

The Treasurer reported the purchase of \$500. -  
 City Co's additional for account of the Building  
 Fund making \$11,500. - in all

The following Order was drawn on the Treasurer  
 N<sup>o</sup> 143 in favor of Lloyd P. Smith for three  
 hundred & seventy five Dollars to pay the  
 3<sup>rd</sup> 3<sup>rd</sup> Salary as Librarian \$1<sup>st</sup> ins 325. -  
 3<sup>rd</sup> " " Treasurer " " 50. -  
 \$375. -

The following transfers were approved  
 Norman Verzin to Alfred Verzin  
 Mrs G. Picnic " B. B. Comegys  
 Henry Palmer " Ellis Lewis  
 Adm Henry Bond " Sarah C. Dewey

The following presents were received for  
 which the Secretary was directed to thank the  
 donors.

Pacific Railroad Explorations vol 10	from W. W. Wier
Experience of Mutual Life Ins Co	" the President
Report on Commercial Relations	" W. M. Phillips
N. S. Coast Survey Report for 1887	" Prof. A. D. Bache
Architectural Sketches Stylarum	" J. S. Rosinaster
Report Board of Education	" George Sumner
Corbett's Enology on Oenology	" - do -
Patent Office Report for 1887	" Patent Office



At a Meeting of the Directors Sep 1 1839  
 Present  
 Smith Lewis  
 Balu Recd

The Committee on Importations reported the receipt of an invoice of Books from London amounting to £213. 3. 0.

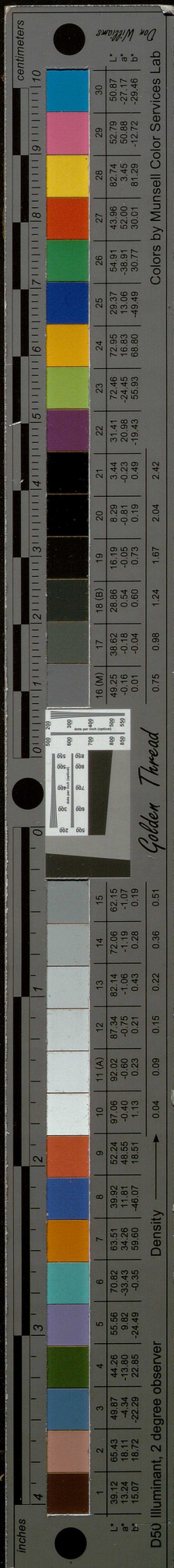
The following transfers were approved  
 Agnes to Miss Fallon to Ann Fallon  
 John Fallon " Robert Swift

At a Meeting of the Directors Oct 6 1839  
 Present

Balu Piddle  
 Annis McCall  
 Billing Recd

The following transfers were approved  
 James W. McSherry to Ferdinand Cox  
 Ex Josiah Dawson " Charles Harkness  
 The following presents were received, for which the Secy was directed to thank the donors

Congressional Documents & vols from Department of State	
Bent's Poems	" J. P. Barclay
Patent Office Report for 1838	" The Patent Office
Wintworth's Anna 2 vols	" Charles J. D. Bird
Lamartine's Lectures pour tous	" a Cuban
Ainsworth's Ricketon 2 vols	" Samuel Abbott
Bernier's voyages 2	" Dr J. Thomas
Jones the Looming Family	" the author
Fables de Lokman	" J. C. Hering





At a meeting of the Directors Nov 3<sup>d</sup> 1839  
Present

Me<sup>r</sup> Wale  
Morris  
Williams  
Milling

Hutchinson  
Lewis  
Hare  
Biddle  
Treas. Secy

A new share was ordered to be issued to  
W<sup>m</sup> L. McFadden the proceeds to be applied  
to the building fund

The following transfers were approved  
Lewis P. Geiger to ——— to Hays McMoine  
Exor John Gibson ——— Samuel Gibson  
Charles R. Demme ——— Laurence S. Pepper  
B B Connygys ——— Alexander Dawson  
Exor F. E. McCauley ——— Maria McCauley  
Charles Walton ——— James Duval Rodney

The following order was drawn viz —  
No 144 for Three hundred & seventy five dollars  
to pay in favor of Lloyd P Smith to pay himself  
three months salary as Librarian \$325 — and three  
months salary as Treasurer \$50 — \$375 —

The following presents were received for  
which the Secretary was directed to thank the donors  
Congressional Documents - 4 vols. from Secretary of State  
Journal of Oriental Socy. 9 vols — the Society  
Brown's history of Bible Socy 2 vols — Penns<sup>a</sup> Bible Society  
Barnum's Leben ——— Dr J. Thomas  
Genesis in the Hausa language — do  
Bainey's leaders of the old Bar — the author  
Message on China Affairs — W B Reed  
Blue book on Elgin mission — do



Journal Indian Archipelago - " W B Reed  
 Enzinas des Informations " - Benj B. Miffen  
 Cypriano de Valero - " - de

At a meeting of the Directors Dec 1-1839  
 Present

Walu  
 Annis  
 Hutchinson

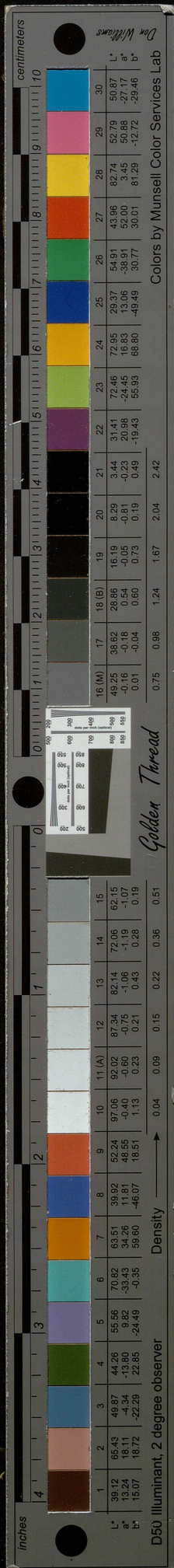
Lewis  
 Hes

The following transfer was approved  
 George Canby to Wm M. Davis

Wm M. Davis & Hutchinson were appointed a  
 Committee to examine the accounts between this  
 Institution & the Logansport Library

The following presents were received, for  
 which the Secretary was directed to thank the  
 donors

Catalogue Pa State Library from the Librarian  
 Subscribed on the Chest " " author  
 Ludlow's Duties India 2 vols " Dr J. Thomas  
 Proceedings Quarantine Convention " J. Smith Homans  
 Muske's history of the St Georges " the author  
 Patent Office Report 1838 " " Commissioner  
 Tucker's Political Economy 2 vols " " author  
 Annual Address Columbia College " Prof. Jones  
 Epithetarian Report 1838 " the Institution  
 Patron of J. Paulson " C. A. Paulson  
 An Order of \$1445 was drawn on the Bank  
 in favor of Lewis Walu for as much money  
 as will purchase a Bill of Exchange on  
 London for £200 Sterling to be remitted to  
 London for the purchase of Books





At a meeting of the Directors Jan'y 5. 1860.

Present

Messrs Malu  
Williams  
Hutchinson

Lewis  
McCall  
Biddle  
Secy & Treas

The following transfers were approved

Exor R. L. Caldecough	to W. G. Caldecough
Robert Heysham	" J. Rodman Paul
Hannah E. Smith	" Samuel Bradford
Exor Blakeley Sharpless	" Esther H. Sharpless
Eliza A. Sessions	" Samuel Welsh
Atty Alexander Howley	" Rev. Chas. P. Keanth
Christina Biddle	" Saml. Bradford Truste

The Committee appointed at the last meeting to examine the accounts between this Institution & the Logansian Library reported that they had performed that duty and found that the sum of Five hundred & seventy one  $\frac{47}{100}$  (571  $\frac{47}{100}$ ) dollars was due from the Logansian Library to this Institution on the first instant.

The following orders were drawn for books -  
on the Treasurer - viz No 145 for \$122.62

No 145	Henderson & Co Books - 80.51	80.51
	John Mick & Co	18.40
	Joseph Burk	3.00
	W. Miller	3.00
	Saml Hazard	11.15
	J Pennington & Son	9.31
	B. F. Stevens	3.75
	J McFarlan	3.30
		\$ 122.62



Order No 146. for \$131.21. for books-

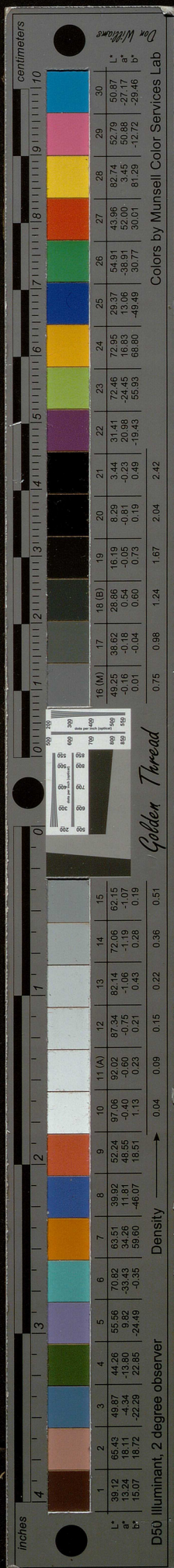
Jos Sabie	49.70 + 29.03 -	78.73
G.B. Richardson		6.50
W.B. Lieber		22.73
W.W. Smith		2.25
W. Butterhead		5. -
Christian Examiner		4. -
Am Pat Circular		2. -
James Magueney		10. -
		<u>\$ 131.21</u>

Order No 147. for \$107.13 for books-

Perry, Mr Millar		42.32
Gaut + Volkmar		32.64
Robert P Smith		11.02
S. Mr Henry		12.15
H Coulter		1. -
Schaeffer + Knadi		4.10
J. Munsell & Co		3.50
		<u>\$ 107.13</u>

Order No 148 for binding &c \$287.21.-

Pearson & Nicholson	binding	191.64.
T. K. Collins	printing	48.15
North American	arithmetic	16. -
John B Springer	Stationary	29.37.
L. D. Megnard		2. -
		<u>\$ 287.21</u>





Ordnance 149. for Repairs - for	\$110.83	
Robt Leonard	repair	35.34
John Whitman & Co	"	22.70
Joseph Thompson	"	15.74
Thos M Richards	"	16.33
Art Bartlett	"	2.75
W. C. Allbury	"	2.50
B J Williams -	" \$4 & 2	6.00
R W Pegley	"	5.32
		<u>\$110.83.</u>

The following presents were received for which  
the Secretary was directed to thank the donors

Chinese Repository	20 vols from	W. B. Reed
Journal Indian Archipelago	11 vols	—
James Brigade in Mexico.	"	anonymous
Brown's Grammar & Grammar	—	R Weller Alpin
Martin on Fertilization	—	the author
Fishers Law of the territories	"	—
Woods lectures & addresses	"	—
Streets N.Y. Council Revision	"	Regents N.Y. University
N.Y. Legislative documents 1857	10 vol.	—
Vincent's Periplus	—	W F Kintzing
Chalmers Analysis of the Colonies	—	B J Williams
Parliamentary blue books 7 vols	"	—

Mr Walen from the Committee of Insular Affairs reports  
the purchasing a bill of exchange for £200 at  
9  $\frac{3}{4}$  per cent premium & its remittance to Samuel  
Ward -



At a meeting of the directors Feb 2, 1860  
Present

Messrs. Hale

3 Williams

5 Lewis

4 Willing

Willing

2 Norris

7 Biddle

6 McCall

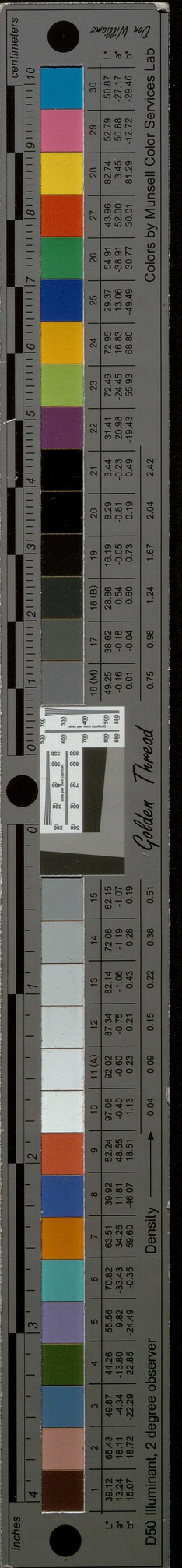
Secretary & Treas.

The following transfers were approved

Emily C. Ransom	to	William O. Clendenen
J. Henckley Clark	to	Richard Shippen
Sarah M. Cheibson	"	John Hartman
Francis Wharton	"	Henry Wharton
Caroline Heyl	"	Theodore Schwartz

The following presents were received for  
which the Secretary was directed to thank the donors

Journals Grammar	from	R. W. Allen
Litts	do	do
Brown	do	do
Hazens	do	do
Burtins	do	do
Fowler	do	do
Jagersolls	do	do
The Cherokee prophecy	do	Emanuel Price
History of Baphu Pat Society	do	The Society
Taylor on weights & measures	do	Author
Catalogue of State library	do	Dr. Dewitt
Patent office Report	do	Wm. Phillips
Penn' School Architecture	do	R. W. Allen





An Order No 150 was drawn on the Treasurer in favor  
 of Lloyd P. Smith for three hundred and seventy two dollars  
 to pay himself and Salazar Simonian & Co \$325. -  
 " " " " " " Treasurer " " " 50. -  
 \$375. -

An application was received from Horatio C. Wood for ad-  
 mission as a member of the Company on the payment of  
 \$40. - to the Treasurer for the benefit of the Building Fund;  
 which was granted, & a certificate was issued to him ac-  
 cordingly.

At a meeting March 1. 1880  
 Messrs Wain

Williams

Hutchinson

Willing

Haw

Lewis

McCull

Treasurer & Secretary

The following names were approved viz  
 Ann L. Doran to Mrs Anne Fassitt

Daria R. Sergeant

William Dwight

Joseph Nelson

Alice Bush

Exor Thos. F. Guden

Nathaniel P. Gordon

The following presents were received for which  
 the Secretary was requested to thank the donors  
 Hoyts first churchman Orange & Co from the Author  
 Fire Marshalls Almanac " "  
 Halls Grammar " R. W. C. Alfie  
 Monmouth Virginia Springs " the Author



The Treasurer was authorized to release and discharge a rent charge of \$30 per ann. reserved by Charles Biddle out of a lot of ground on the Northwest corner of Mulberry & Schuyler 2<sup>d</sup> street on the mortgage to John Ryan on the 21<sup>st</sup> day Nov 1796. by deed recorded in Deeds book G. B. R. No 34: p 136th on the payment of \$550 and rent to day of release.

At a meeting of the Directors April 5<sup>th</sup> 1860  
Present

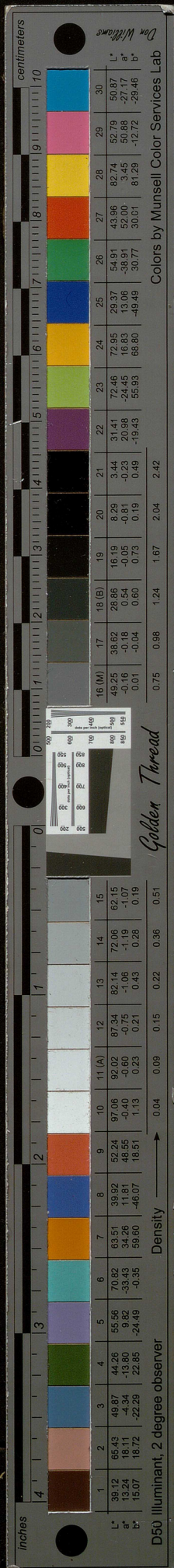
Thos. M. Baldwin	Smith
Williams	McCall
Lewis	Hare
Hutchinson	Norris
Biddle	Secretary & Treasurer

The following transfers were approved

Emma M. Burrier	to	Alexander E. Burrier
Ex Robert Bald	"	J. Dorsey Bald
Samuel Bradford	"	Isaac Norris
Pauline E. Henry	"	Martin P. Henry
Alexander H. Jones	"	George Whiteley
Robert J. Wright	"	James Verree
Atty. Eliz. Robertson	"	Margaretta Robertson

The following presents were received for which the Secretary was directed to thank the donors

Opus de insulis nuper inventis	"	James Lenox
Coast Survey for 1858.	"	Prof. Bach
Journals of Councils	"	Philas Councils
Ordinances of City 1859.	"	"
Austins life of Gerry.	"	Thos. M. Gerry





LIBRARY  
JUL 10 1872  
22AY

Leff on the Indian Rebellion	"	Dr Jos Thomas
Dominic + Patrick	"	Joel Mansell
Cat 1 <sup>st</sup> N.Y. Hist Society	"	the Society
" Troy Young mens Association	"	the Association
U.S. Druggists directory	"	the Publishers
Manchester Glossary	"	Wm Dugan

Mr Wm Hutchinson & Lewis are appointed  
a committee to examine the Treasurers & Librarians  
accounts -

May 3 -

matter of securing building at Sky Capt  
& referred to Comm on improvement  
Mr Lewis added to Committee

Walter  
Hutchinson

May 10 Present Walter Wilson Towns  
Lewis Hutchinson



OVER & UNDER  
SOLERS  
MASS

At a Meeting of the Directors May 3<sup>d</sup> 1860  
Present

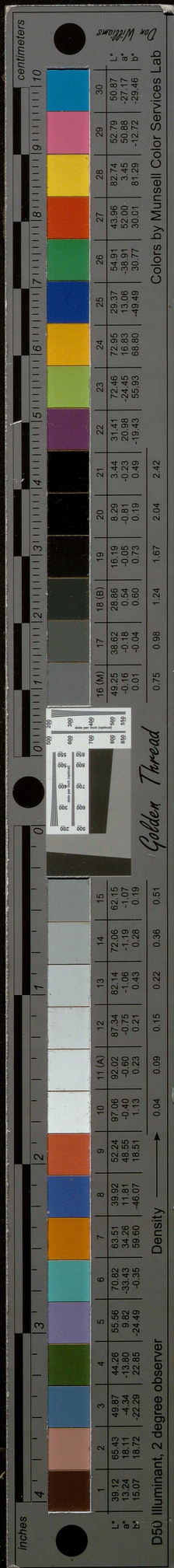
Lewis Walu  
George W. Norris  
J. P. Hutchinson  
Chas Willing

David Lewis  
Peter McCall  
J. S. Clark Hare  
Alexander Biddle  
Levy & Treasurer

Approval was given to the following transfers  
Ex<sup>ts</sup> Anna E. Tunis & Charles E. Smith Trustees  
Atty May<sup>r</sup> M. Duane " J. Johnson Brown  
Charles Harkness " Howard F. Harkness

The Committee appointed at the last meeting to  
examine the accts of the Treasurer & Librarian reported  
that they had performed that duty & found the same  
to be correct showing a balance in the Treasurer's hands  
of \$42.05, also a balance belonging to the Building  
Fund of \$446.27, and a balance due the Librarian  
of \$31.03. The amount invested for the Building Fund is  
\$11,500., all in City 6's

The Committee on Repairs & Improvements Messrs Norris  
Willing & Hutchinson were requested to consider what  
further protection against fire in the Loggia room is required  
and to report at the next meeting. Mr Lewis was added to the Com-  
mittee





At a meeting of the Directors May 7 - 1860

Present

Wm Smith  
Lewis Balu  
H. Hutchinson  
David Lewis

J. D. Clark Hare  
Alexander Biddle  
Peter McCall

Henry Wharton was appointed Secretary Pro tem  
to conduct the Annual Election under the By Laws of 1858  
in place of Wm E. Whitman necessarily absent

At a Meeting of the Directors May 10 - 1860

Present

Wm Balu  
N. W. Smith  
William  
William

Hutchinson  
Lewis  
Secy & Treas

The Secretary reported & read the returns of the Elec-  
tion for Directors & Treasurer of the Company held on the 7-  
day of May 1860 showing that William Smith, Lewis  
Balu, George W. Smith, Henry J. Williams, Charles William,  
J. Pemberton Hutchinson, David Lewis, J. D. Clark Hare,  
Peter McCall and Alexander Biddle were elected Directors  
and Lloyd T. Smith Treasurer for the ensuing year

N. E. Whitman was appointed Secretary

The following Orders were drawn on the Treasurer

To 157 in favor of Lloyd T. Smith for three hundred  
& ninety one Dollars to pay himself 3rd Salary as  
Librarian to 1 - in 375. -  
3rd Salary as Treasurer to 1 in 50. -  
N. E. Whitman 1 year Salary as Secretary 16. -  
\$ 391. -



No 182 in favor of Lloyd P. Smith for three  
 hundred & thirty one 100 Dollars to pay himself  
 Balance of Librarian's Ac as of Report of Committee 31.03  
 Current Expenses for the ensuing year to be ac-  
 counted for by him at the end of the year 300.  
 \$331.03

The following presents were read for which the Secretary  
 was directed to thank the donors  
 / See Memorandum Book

The following transfers were approved  
 L Anna L. Smith to Charles L. Smith Trustee  
 Atty Mary M. Duane " J. Johnson Brown  
 Charles Parknes " Howard F. Harkness

At a meeting of the Directors June 7 - 1860  
 Present

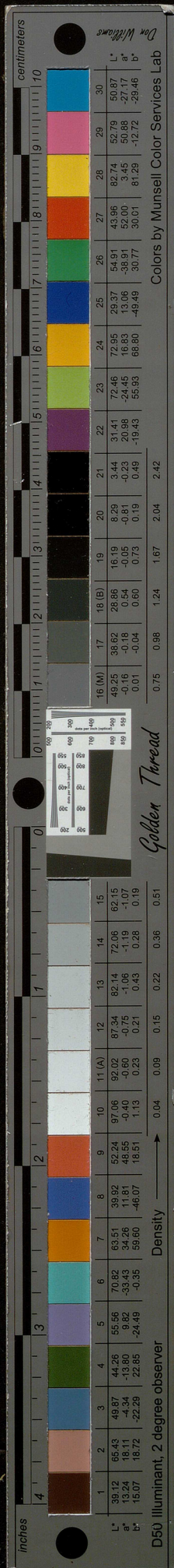
Walu  
 Smith  
 Biddle  
 Hutchinson

Lewis  
 McCall  
 Biddle  
 Treasurer & Secretary

The following Standing Committees were appointed  
 Committee on Correspondence & for the purchase of English  
 & American Books Messrs Smith Walu Smith Biddle  
 Lewis

Committee to fix terms with those who may have  
 lost or defaced books Messrs Biddle & Hutchinson  
 Committee on Repairs & improvements Messrs Smith  
 Biddle & Hutchinson

Committee to label books, direct the binding & replace  
 defaced volumes Messrs Smith Walu Biddle & Harkness  
 Committee to purchase French, Spanish, German  
 Italian Books Messrs Biddle Williams Biddle  
 Harkness & McCall





Committee on Finance Messrs Balm Biddle &  
Hutchinson

The following transfers were approved  
Dr<sup>r</sup> Jos<sup>ph</sup> Jew Smith To Mrs Jew Smith  
" Hannah Parke " Elizabeth J. Borden

The following presents were received for which the Secy  
was directed to thank the donors

(See memorandum Book)

The Committee on Importations reported the receipt  
of two cases of Books from London amounting to

At a meeting July 5. 1860

Present.

Sup. Willing  
Annis.

Biddle.

Hutchinson

Secretary & Treasurer

The following transfers were approved  
Ex<sup>rs</sup> H. Smith To Ameline Abbott  
Ex<sup>rs</sup> J<sup>as</sup> H. Scott " Lewis A. Scott  
W<sup>m</sup> B. Mayfield " Elizabeth A. Gier  
Ex<sup>rs</sup> John Burns " John W. Lewis

Orders No 153, No 154, 155 & 156 were  
drawn (for particulars see memorandum book)



The following presents were received for which  
the Secretary was directed to thank the donors

Presbyterian Magazine from Rev A van Ranslaen  
Memoirs on Confirmation " the Author  
5 vols Put documents - " H. C. Phillips  
Pacific R Road Explorations " W. Weir

At a meeting Aug 2<sup>d</sup> 1850

Present

Wm. Walen

W. Smith

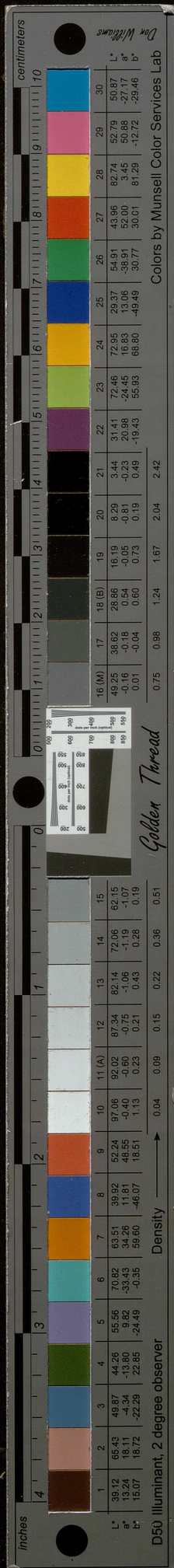
Secretary & Treasurer

The Treasurer reported the following shares for  
feited, apactly to the By Laws of the Company  
William Hyde's Est  
John Pastorius

An Order No 157 was drawn on the Treasurer  
for three hundred & seventy five dollars to pay  
himself 3<sup>rd</sup> Salary as Librarian to viz 325.-

3 " " " Treasurer " " 50.-

The following presents were recd for which the  
Secretary was directed to thank the donors  
Paine's Institutes of Medicine from the author  
Journal of Councils " City Councils





At a meeting of the Directors Sep 6<sup>th</sup> 1860

Palmer  
Annis  
Williams  
Harrison

Lewis  
Biddle  
Treasurer

The following Transfers were approved  
Samuel Sears to Benjamin P. Hunt  
Edw. M. Lowell " Arthur H. Howell  
Louisa B. Mickusham " Edwarda Mickusham

An order No 58 was drawn on the Treasurer  
in favor of Lewis Maturly for as much money as  
will purchase a Bill of Exchange on London for  
£ 200. - Stating to be united to London for the  
purchase of books

The following presents were received for  
which the Secretary was directed to thank the  
donors -

Leaps of the Ordnance Survey	
Great Britain with 4 Islands	
of Sept -	from - The British Government
Smithsonian Contributions	1, The Institution
Congressional Documents 4 vols	" Dept. State
Corps Investigation	" H. W. Phillips
Index to Pa. Archives	" Pa. Legislature
Laws Journals & Ex Doc. 8 <sup>th</sup> 1860 4 vols	" " "
Wetherill on manufacturing vizcar.	" Palliser
Jacksons The Mountain	" D. C. D. Seelye
Debates of Lincoln & Douglas	" W. Duane



At a meeting, Oct 4. 1860

Present  
Messrs W. Smith  
Walsh  
Morris  
Lewis

Biddle  
Hare  
~~J. J. Hare~~  
Secretary & Treasurer

The committee on the Bucks County Lands  
were authorized to procure the opinion of  
Counsel on the question of disposing of the  
lands. See Loganian Minutes.

At a meeting of the directors Oct 4. 1860

Present

Messrs W. Smith  
Walsh  
Morris  
Lewis

A. Biddle  
Hare

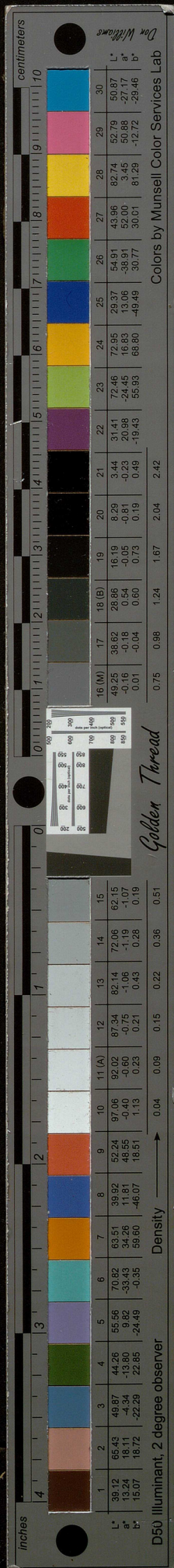
Secretary & Treasurer

The following transfers were approved

Frank M. Elting	to	Daniel B. Smith
A. E. Dixon	"	Frank M. Elting
Cadualadu Wickersham	"	Frances Fuller
Exec <sup>t</sup> Daniel Smith	"	George M. Wharton

The following presents were received for which  
the Secretary was directed to thank the donors.

Turpin's Ground & a Holy life from	E. Price
Morris Poems	Hon Ellis Lewis
Willet's life & Herod the Great	The Author
Smith's visit to China	" "





At a Meeting of the Directors Nov<sup>r</sup> 1. 1860.  
Present

Mr. Waldo	Lewis
Williams	Hutchinson
Corris	A. Biddle

Secretary and Treasurer

Mr. Waldo reported that he had purchased for the Library a bill of Exchange on London for \$200 at sight for  $9\frac{3}{4}$  per cent premium

An order No 159 was drawn on the Treasurer for \$375 dollar in favor of Lloyd P. Hunt to pay himself 3 months salary as Librarian \$325 and \$50 for salary as Treasurer

The following transfers were approved

Exo. Caelias Sturgeson	to	William Sturgeson
Ex Thomas Fleming	"	Alfred W. Fleming
Ex. George Latham	"	Margaret Latham
Ex. Cleman Fisher	"	Mary Ann Fisher
Ex William Phillips	"	W. J. Phillips Kuster

The following presents were received for which the Secretary was directed to thank the donors

Moses Keason & Lee	from	the author
Trabels Latin pronunciation	"	J. C. Herring
Griegsbj, dissonance & Jusselle	"	the Author
Winans & Eaton	"	W. W. Hattell



At a Meeting of the Directors Dec 6 1860  
Present

Palu  
Amis  
Williams  
Hutchinson

Willing  
Lewis  
McCall  
Biddle  
Tuck & Co

The following Transfer was approved  
Theodore Carpenter to Samuel James Accounting Warden

The following Committee was appointed to examine  
the accounts between this Institution and the Logansport  
Library - Messrs Palu & Hutchinson

The following presents were received for which  
the Secretary was directed to thank the donors  
Proceedings Am. Pharmaceutical Assoc from the Assoc  
Life of Sir Francis Drake from R. Dillon Drake  
Hodges on diseases of women " the author

At a Meeting of the Directors Jan 3<sup>d</sup> 1861  
Present

Palu  
Amis  
Williams  
Hutchinson

Willing  
Biddle

The following orders were drawn on the Treasurer  
At 100 in favor (see Mem. Book)

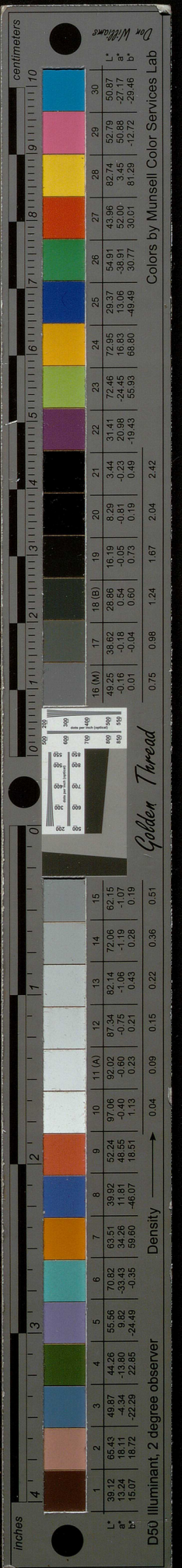
161 " " " " "

162 " " " " "

163 " " " " "

164 " " " " "

The following presents were received for which the  
Secretary was directed to thank the donors  
Orderly Book at Williamsburg from John Jay Smith





San Francisco municipal Reports from Board of Supervisors  
 Memorial of Henry D. Gilpin " Mr Gilpin  
 Foster's Po. Manual Handbook " the publishers  
 Manual for Councils " Stephen Benson  
 Bullock's English Exposition " Dr. Douglass

The Committee on the accounts between this Institution  
 & the Logansian Library reported that they had examined  
 the accounts & found a Balance due from the Logansian  
 Library on the 1<sup>st</sup> inst of five hundred & seventy eight  
 5/1000 Dollars

At a meeting Feb 7. 1861  
 Present, Walw Biddle  
 Willing McCall  
 Hutchinson

Secretary's Reading

The following names were affirmed  
 Luisa A. Tucker to - Walter A. English  
 W. C. Lenzsteth " Samuel Thomas

The following presents were received for which  
 the Secretary was directed to thank the donors  
 Tennessee Public Documents 16 vols. per The State  
 Families of New England " Henry Winsor  
 U.S. Review for 1834 " Robt Pearsall  
 Catalogue Redwood Library " The Institution  
 Hailstones Minnesota media " the Author

An Order No 165 was drawn on



At a Meeting of the Directors March 7 1861

Malin  
Norris  
Williamus  
Willing

Lewis  
McCall

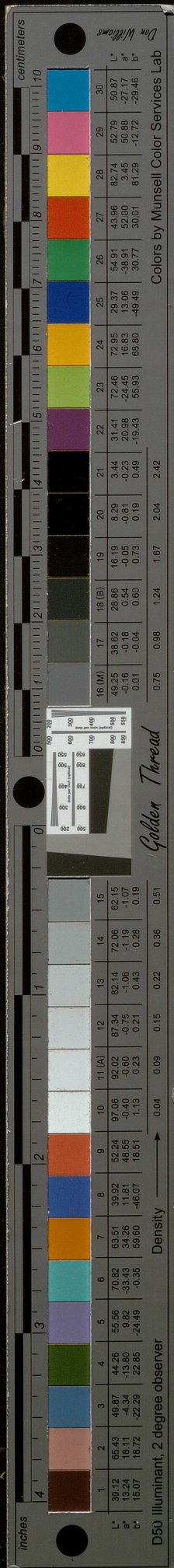
Treasurer

The following transfers were approved  
Joseph R. Paxton to Julian C. Hays  
Sons Emily Potts " Lucia M. Potts

The following presents were read for which the  
Secretary was directed to thank the donors  
American Pomological Society's transaction from

Thomas P. James  
Mordcais Military Report from Mrs. Meric  
Sommerwill's Ocean Life " the author  
Rabbelli's Euclid " " "  
Foulke on Cellular Separation " " "  
T. N. Drake's poems " The Drake  
Madison - Histoire d'Hayti " Benj: P. Hunt

A communication was read from the Directors  
of the Athenaeum expressing their readiness to  
receive any communication for proposition from this  
Board looking to the joint benefit of the two  
Institutions, whereupon the Secretary was directed  
to reply that in the present state of the funds of  
this Institution they <sup>Board</sup> are not prepared at this  
time to make any proposition for a Union





At a meeting of the Directors April 24 1861  
Present

Pres Malu  
Tomis  
Williams  
Willing

Hutchinson  
Lewis  
Biddle

Treas &

Secy

The following transfers were approved

J. B. Roudet to Rebecca M. McMurtrie  
Mrs J. Shapley " David S. Merritt M.D.  
C. S. Hase " A. Bates Grubb

Pres Malu Hutchinson & Lewis were appointed  
a Committee to examine the Treasurer's accounts

At a Meeting of the Directors May 2<sup>d</sup> 1861  
Present

Tomis  
Hutchinson  
Willing

Lewis

Secy & Treas

The Committee appointed at the last meeting to  
examine the Treasurer's accounts reported that they  
had performed that duty and found the same to be  
correct showing a Balance in the Treasury of \$1,301.46,  
a Balance belonging to the Building Fund in cash of  
\$1,131.15, together with \$1,500. invested in City 6's, and a  
Balance due the Librarian of \$131.77.

The following transfer was approved

Theodore Schwarz to Gustavus Schwarz

The following presents were rec<sup>d</sup> for which the  
Secretary was directed to thank the donors

Cleveland's Classical Literature from the author  
Hastings's Theophrastica " " "  
Botfield's Editiones principes " " "



Kitchen's Postchaise Companions from Dr Rivinus  
 Rehrius's Lexicon " " "  
 Beschreibung der Stadt Delft " " "

A Meeting of the Directors May 9 1861  
 Present

Amis  
 Willing  
 Hale

Lewis  
 Treas

The returns were read of the Election for Directors and Treasurer of the Company held on the 6<sup>th</sup> day of May 1860 showing that William Smith, Lewis Hale, George W. Amis, Henry J. Williams, Charles Willing, J. Pemberton Hutchinson, David Lewis, Jr., Clark Hale, Peter McCall and Alexander Biddle were elected Directors and Lloyd P. Smith Treasurer for the ensuing year.

W. F. Whitman was appointed Secretary

The following Orders were drawn on the Treasurer 1866 in favor of Lloyd P. Smith for three hundred and ninety one dollars to pay himself 3rd

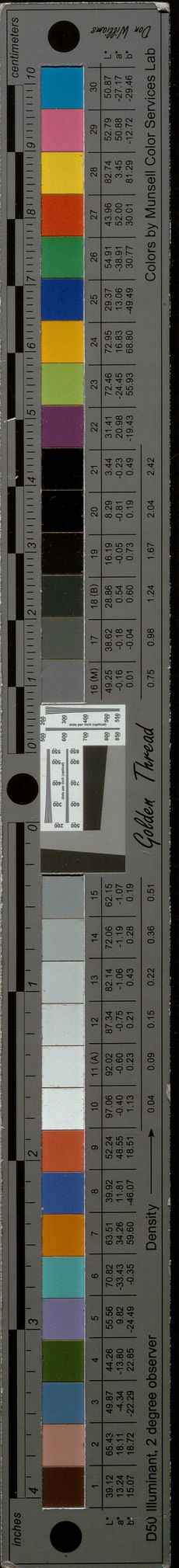
Salary as Librarian to & his 325.00

3rd Salary as Treasurer " " " 50.00

W. F. Whitman repaid's Salary as Secretary 16.00

1867 in favor of Lloyd P. Smith for five hundred and thirty one 77/100 Dollars to ~~to~~ pay balance of Librarian's ac as per ac rendered & examined 131.77 for current expenses for the ensuing year to be accounted for by him at the end of the year 500.00  
 531.77

The following transfers were approved  
 Ex<sup>rs</sup> Elizabeth L. Mayo to John Mayo  
 Ex<sup>rs</sup> Thomas Armstrong " Edward Armstrong





Ex<sup>o</sup> Henry D. Gilpin to James T. Mitchell

At a Meeting of the Directors June 6<sup>th</sup> 1861  
Present

Walu  
Norris  
Hutchinson

Biddle  
Lewis  
Milling  
McCall & Hea<sup>s</sup>

Approval was given to the following transfers  
Am<sup>o</sup> Anne Cooper to A. Campbell Cooper  
Ex<sup>o</sup> James Crepon " Joseph Crepon Jr  
Adm<sup>o</sup> Wm Davidson " Robert B. Davidson  
Ex<sup>o</sup> John Stewart " Henry L. Stewart  
George Platt " John Wagner  
Ex<sup>o</sup> Wm Wharton " Henry Kessie

The Treasurer reported the following shares for  
fitted agreeably to the Charter & Laws of the Company  
James G. Crozier  
~~Sanity M. V. Church~~  
Emmanuel Church

The following presents were read for which the  
Company was directed to thank the donors.  
<sup>Smithsonian Contributions vol 12 from the Institution</sup>  
<sup>Practical Genealogy</sup> " Clifford S. Sims

The Librarian was authorized to have the Li-  
brary painted throughout & to close the building <sup>in July</sup> for  
the time necessary for that purpose, after giving due  
notice to that effect to the Stockholders.

The following Standing Committees were appointed  
Committee in Correspondence & for the purchase of English  
& American books Mess<sup>rs</sup> Smith, Walu, Norris, Biddle  
Lewis

Committee to fix terms with those who may have  
lost or defaced books Mess<sup>rs</sup> Milling & Hutchinson



Committee on repairs & improvements Mess Norris  
Willing & Hutchinson

Committee to label books, direct the binding & replace  
defaced volumes Mess Smith, Waln, Biddle & Haie  
Committee to purchase French, Spanish,  
German & Italian books Mess Biddle, Williams,  
Willing, Haie & McCall

Committee on Finance Mess Waln, Biddle &  
Hutchinson

Adjourned to Friday the 5<sup>th</sup> of July

At a meeting July 5<sup>th</sup> 1881.

Present

Mess Waln

Biddle

Norris

Willing

Hutchinson

Williams

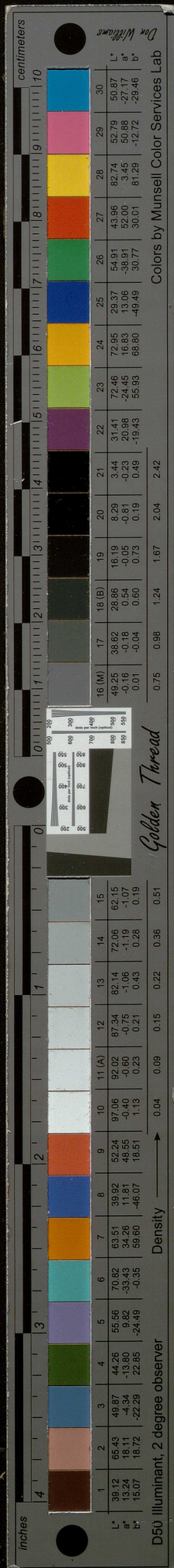
McCall - Treasurer & Secretary

The following presents were received for which  
the Secretary was directed to thank the donors

Collectin Journal Com. from the Author	
Rept Regents of N.Y. University	Regents
Dührs Schlachtengedichte	Pey Allen
Hellung's Schachspiel	"
Maddock on diseases of Lungs	"
Ashursts America & Cuba	"
Farrars Origin of Languages	"
Anastasia and das Schachspiel	"
New York Marriages	"
Aperthy Journal N.Y.	"
Cowdell	"

The following names were approved

William D O Connor to J Hulley Ashton





The following orders were drawn  
 No 168. For \$203  $\frac{5}{100}$  dollars to pay the following  
 bills for books.

G G Evans	122.35	E H Butler & Co	2.50
J M Taylor	17.55	Jos Buck	3.
J Mc Henry	6	J H Hickox	8.
Henderson & Co	66.24	J B Lippincott	441
			<u>203.05</u>

No 169 For one hundred & ninety one  $\frac{49}{100}$  dollars  
 (\$191  $\frac{49}{100}$ ) to pay the following bills for books

J Mc Elroy	121.53	E Young & Co	2.
Saml Hazen	48.71	H Corson	5.
C B Richardson	1.50	P E Book Society	2.50
Public Ledger	3.25	J S East & Son	1.
			<u>191.49</u>

No 170. For four hundred & eighty  $\frac{44}{100}$  dollars to pay  
 the following bills for books & binding

Tucker & Co Books	154.90	Chr. Examiner	4.
J Gorch	6.50	R L Gell	5.50
J D. Rapp	6.50	Pennington & Son	91.04
Little Brown & Co	12.	Pauson & Arch <sup>l</sup> & Co	195.
			<u>480.44</u>

No 171. To pay the following bills for the sum  
 of three hundred & twenty nine  $\frac{86}{100}$  dollars -  
 Taxes for 1861.

Soudutack & Collins Playstaff	30.75		
W G. Wentze Bunting	9.		
R Lilliman making flag	7.50		
Walu Reub	15.75		
J B. Sprunger Stationery	5.85		
			<u>229.65</u>
			\$ 298.56

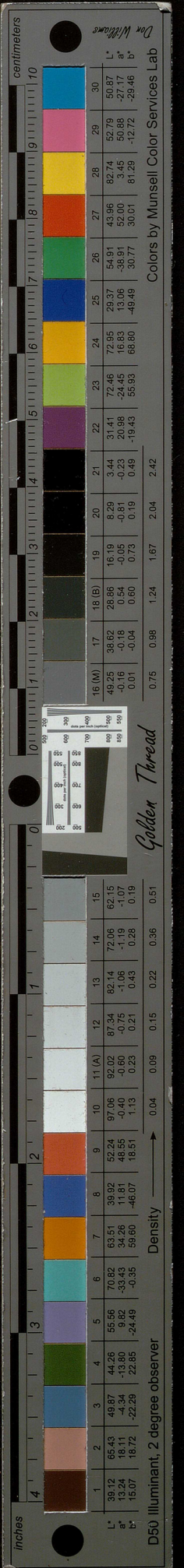
Evening books



Brought over	298.56.
Evening Bulletin advertising -	788
Ink	342
Covering & Binding Repairs	605
Charles Williams	2.
	<u>\$317.91.</u>

On motion it was  
Resolved, That Cha<sup>s</sup> H. Muirhead & David  
Landieth be & they are hereby appointed Appraisers  
on the part of the Library Company in trust  
for the Loganian Library under the Deed made  
between James Logan & Jonathon Siphram May 26  
1747 Recorded in Bucks Co in Deed Book No 10  
p. 408 for the purpose of valuing the lands  
granted by said Deed according to the terms  
and conditions thereof. Also

Resolved, That Charles H. Muirhead and  
David Landieth be appointed Appraisers on the  
part of the Library Company in trust for the  
Loganian Library under the Deed made between  
James Logan and Jacob Dean May 26 1747  
Recorded in Bucks County Deed Book No 25  
p. 197 for the purpose of valuing the lands  
granted by said Deed according to the terms &  
conditions thereof.





At a meeting of the Directors August 1 1861  
Present

Walu  
Williams  
Willing

Biddle  
Amis  
Treas

The following presents were read for which the  
Secretary was directed to thank the donors  
Le royal jeu de l'ombre from George Allen  
Shields' Philoprosopia ultima " the author  
Memorials of Montrose 2007 " H. Minor

An Order No 172 was drawn on the Treasurer  
for three hundred and seventy five dollars to  
pay himself his salary as Librarian 325.-  
3 " " " " 50  
\$375.-

At a meeting of the Directors Sept 5 1861  
Present

Walu  
Willing  
Williams

Kaplanian  
Lewis  
Treas

The following names were approved  
Hens & Jos Selous decd to Edward S. Buckley  
William Vere trustee William Weir  
William Sleeper " Eliza W. S. Figer  
James Vere " Elizabeth W. S. Figham

The following presents were received  
5 Vols Public Documents from Dep't of State  
Collection of Union Envelopes " Thos J. Dickel  
" Polky " Ed & Mitchell  
Soldiers Pocket Bible " Geo. S. S. S. S.  
Bleats Speeches " Chas J. S. S. S.  
New Dogones " Wm M. S. S.



to the Lyman  
Mem. of Harriet Lyman Smith from Rebecca D. Smith

At a Meeting of the Directors Oct 3<sup>d</sup> 1861  
Present

Pres. Wadsworth  
Williams  
Belling  
Rushman

~~Amis~~  
Lewis  
Biddle  
Looy & Root

The following presents were received for  
which the Secretary was directed to thank the  
donors

A collection of 109. volumes	from	Mr R. M. Hooper
Modern French Literature	"	The Trustees
Index to Boston Public Library	"	The State
Pamphlet Law of 1861	"	J. A. Allibone
Catalogue of Harvard University	"	W <sup>m</sup> Doane
Letter de L'Alte Amet	"	W D Kelley
Patent office Report	"	"
Report on Banks - 1861.	"	"

At a meeting of the Directors Nov 7 1861  
Present

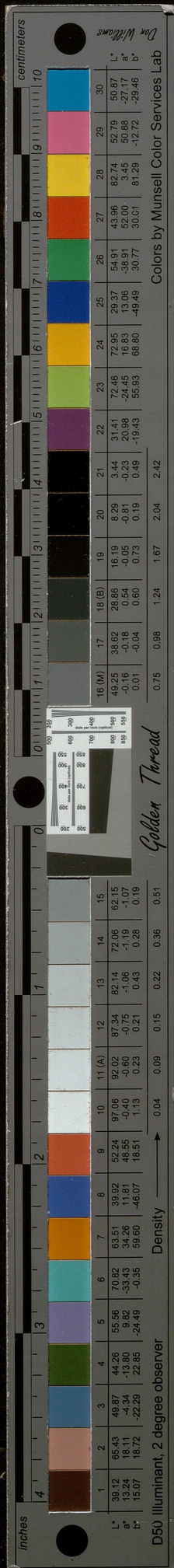
Pres. Wadsworth  
Amis  
Williams  
Lewis

Biddle  
Hare  
Secretary &  
Treasurer

An Order No 173 was drawn on the  
Treasurer for three hundred and seventy five  
Dollars to pay himself 3<sup>rd</sup> salary as Lib<sup>n</sup> 325.-  
3 " " " " 50.

The following transfers were approved

\$ 375.-





Nov 10	Mr Waler	Sever
	William	J. D. Smith
	Storrie	Thos & Son
	Ernest Murray	Franklin Taylor
	J. S. Shays	Thomas Latimer
	Harrison Smith	Wm F. Judson
	Charles M. Cote	Robert Briggs

The following presents were received, for which the Secretary was directed to thank the donors

Subscription Book East India Co of N.A.	from Robt B. Davidson
Symphony's Science & Poetry	" Robt C. Clark
History of Africa	" "
Napoleons works 5 vols	" "
Andrews on the Ten Commandments	" "
Presidents Message 3 vols	" Dep't of State
Delapied's Report	" J. Lerley Jr
Ohio Public Docs 10 vols	" State of Ohio
Report Phil. Board of Trade	" L. J. Lloyd
Journal of Convention P.E. Church	" J. P. Barclay
Osborn's poems	" R. C. Clark

At a meeting of the Directors Dec 5 1861  
Present

Mr Waler	Hutchinson
Storrie	McCall
Williams	
Willing	Treasurer & Secy

The following transfers were approved

Thomas J. Lea	to	Mary Cookburn Smith
Levy Ruffield Jr	"	William S. Green
Sam R. Ashhurst	"	Wm H. Ashhurst



Ex<sup>2</sup> Hartman Rubin to Ellen Davis  
Ex<sup>2</sup> Jonah Thompson " John J. Thompson

The following presents were received, for  
which the Secretary was directed to thank the  
donors

Exploration's Pacific Railroad vol 2 from Judge Kelley  
Report on the Finances " do  
" of Select Committee of Ave " do  
Memoir Hon. Nathan Appleton " R. C. Brattin  
Meditations and hymns " Chas Foster  
Londie's history of the Yellow River " Melvill Raulo

The Committee on Impostations reports that  
an Invoice of Books amounting to £153. had  
been received in ship Lancaster, labelled, Catalogues  
& placed upon the shelves

Mrs Walter Hutchinson were appointed a  
Committee to examine the accounts between  
this Institution and the Logician Library

The Secretary having announced the death  
of William Smith Esq, it was in motion unan-  
imously Resolved

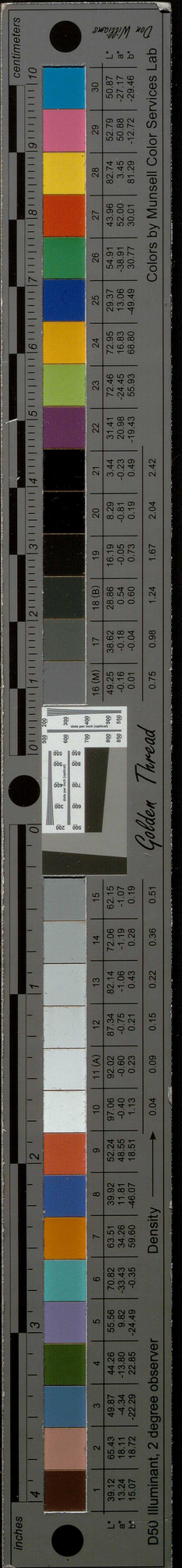
That every member of this Board  
show felt deep and sincere regret at the loss  
of their fellow-Director, who for more than 25  
years has been one of its most valuable members

W Smith has passed a long, active  
and useful life in this community where he was  
universally known and as universally respected.

He was a learned lawyer, an accomplished  
scholar, a most courteous and agreeable companion,  
and in every respect a true gentleman

His death has occasioned a void which  
cannot be easily filled.

Adjourned





At a meeting of the Directors Jan'y 2, 1862

Present

Walu

Williams

Hutchinson

Novis

Lewis

Welling

Star

McCullo

Secretary & Treasurer

The following names were approved

Ex <sup>o</sup> Sir R. Lyne	to	Francis Heyl
Ad <sup>m</sup> N. H. Haines Esq	"	John M. Thomas
Ex <sup>o</sup> Cath. W. Morris	"	Catharine W. Morris
Israel W. Morris	"	Hannah Morris
Hugh Douglas	"	Thomas J. Shepherd

The following presents were received for which  
the Secretary was directed to thank the donors.

N York in the Revolution from Merc. Library N.Y.	
Massachusetts Hist Collection	" Mass Hist Society
Abstracts Indian Bonds	" Hon W D Kelly
Patent office Report 1860	" do
Dr Hopper on Schism	" Jos A Mc Allister
Psalm & Hymns	" do
Water Cure in America	" do
Wood on Episcopacy	" do
Unitarian Hymns	" do
Winners Biograp Sketches	" the Author
Manufactures of Philad <sup>a</sup>	" L. Blodgett
Shakespeare's Plays in Folio	" James Lenox
Mather's Sermon	" Horace W Smith



Orders.

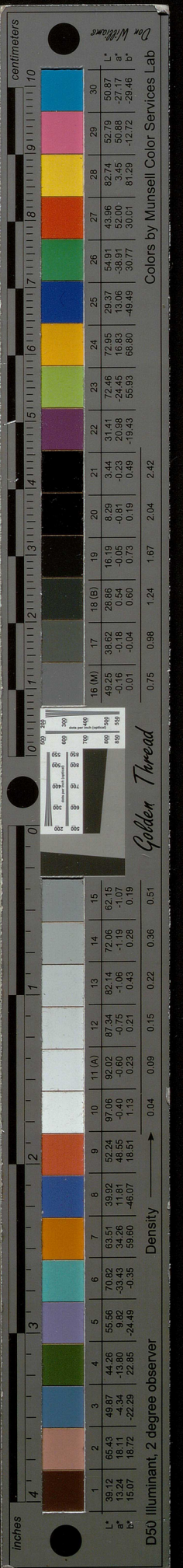
No 174.	John Mc Farlane	Books	72.60
	W. B. Dieter	"	12.34
	Mc Elroy -	"	96.03
	W. F. Kuntzing	"	22.50
	Heuvelink & Co.	"	21.05.
	P. F. Scanlan	"	10.30
	Am Publishers Circular	"	1. -
	W. S. Marten -	"	1. -
			<u>237.82</u>

No 175.	Jno Pennington & Son	"	88.35
	J. B. Lippincott & Co	"	2 62
	Ferdinand Cox -	"	2.50
	L. H. Hooper	"	3. -
	S. Hazard	"	32.43.
	G. G. Evans.	"	60.55
	S. Mc Henry -	"	1.50
	J. D. Rupp.	"	<u>2. -</u> 192.95

No 176	Austin Stearns	"	1. -
	J. Munzell	"	2 63
	C. B. Richardson & Co	"	75
	M. Thomas & Co.	"	80.
	Jos. Buck -	"	3. -
	Biblical Repository	"	3.
	Pausan, Schulze Binding	"	<u>236.80.</u> 247.95

No 177.	Hannaker & Brant.	Painting.	424.28
	Dana T. Sheth -	Repairs -	7.85
	John Gifford -	"	11.37
	Shattuck & Luther -	"	2 85
	Leese & Newman -	"	14.50
	Hurd & Luther	"	<u>5. -</u> 465.65

No 178	To pay Collins printing	57.45	
	Spring Stations	16.67	
	American Adver	15.57	
		<u>89.69</u>	1144.40





No 179. For money to purchase Bill in London  $\pounds 12.8.2.$   
to 180 To ... ..  $\pounds 200.$

At a meeting Feby 6. 1862 -

Present -

Mrp Waln

Arms

Willm

Hutchinson

Mr Call

Levi's

Haue

Biddle

Treasurer & Secretary -

The following transfers were approved  
Elizabeth H Kuhn to William Kuhn  
Thomas S Taylor " Clifford Pemberton  
Robert M Harper " Lucy H Harper  
William J Green " Arthur Burt

The following presents were received for  
which the Secretary was requested to thank  
the donors

Righteousness by Faith	from	Rev. H Powers
Red Island C. K. K. K.	"	J. B. Bartlett
Report on Commerce & Navigation	"	W. B. Kelly
Patent Office Reports	"	do
Report Phil Water Dep <sup>mt</sup>	"	The Chief Engineer

The following notes were drawn  
Sal Phil Library No 179

Salary of Librarian 3 mos 5<sup>th</sup> inst. 3 23

Treasurer

"

"

50 + 375

Charles Williams Repairs

29.25

$\pounds 404.25$



Henry Wadsworth Esq was elected a director  
unanimously, in the place of William  
Smith Es deceased

At a meeting of the Directors March  
6<sup>th</sup> 1852

Presented report purchase of Bill of L 200 is  
Hester Malpas remittance to Wood  
Williams due call

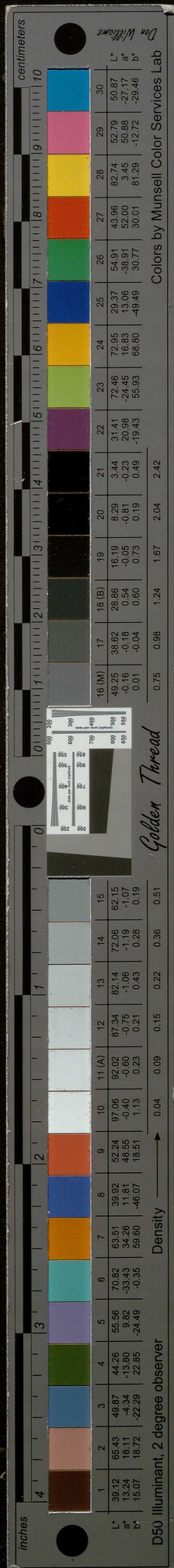
+ Return Morris 179 for Walling bill of  
L 12. 8. 2 Hutchins and Hawthorn is  
Jef Walm William Secretary

The following names were approved

Anne Biddell	to	Clement J Phillips
Henry W L Bailey	"	Francis Elliott Randall
Adelaide Evans	"	Frederick Collins
Philip L Snyder	"	Clara Evans
Washington B Ebers	"	Charlotte Murkic
Henry Jos Methuill do	"	Joseph Methuill
A. F. At Mourse	"	W. R. Lye

Annals of City Councils 6 vrs. were presented  
by the Councils of Philadelphia and the  
Secretary requested them to be  
there

The Committee reported the purchase of  
a Bill of Exchange of L 200 at 15 p cent  
and its remittance to Mr Samuel Wood  
and the return & cancellation of Order  
No 179. which they had not used









At a meeting May 1. 1862

Presnt M <sup>r</sup> Waln	McCull
Willing	Biddle
Norris	Wharton
Lewis	
Hare	Secretary & Treasurer

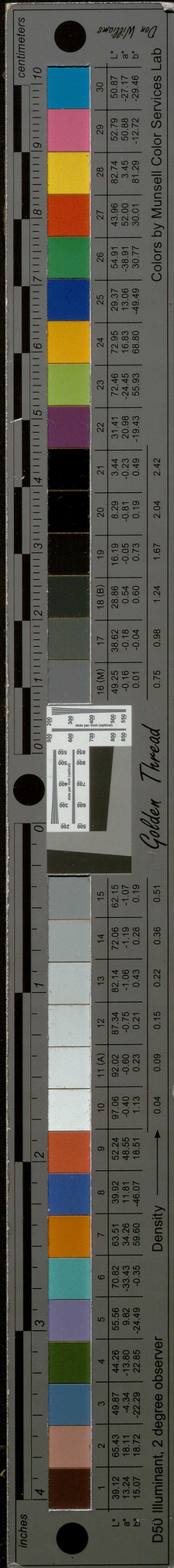
The following names were approved

Ex <sup>o</sup> g Mord <sup>o</sup> & Lewis to	Sarah Lewis
" William Newbold "	Calabria Newbold
Elizabeth Bingham "	Robert L. Lauer

The following presents were received for which the Secretary was directed to thank the donors.

Pyses Pyramids & Gizeh from	Pepessa. Boston
Journal Leg <sup>o</sup> Council N. Y. "	Reports of University -
Index to N. Y. Colonial Documents "	do
Catalogue N. Y. State Library, "	do
N. Y. Marriage licenses "	do
Reports of Reports, University "	do
Lectures on the Evidence "	Bishop Potter
Catalogue Library Congress "	the Librarian

The committee appointed at the last meeting to examine the accounts of the Treasurer & Librarian reported that they had performed that duty and found the same to be correct showing a balance in the Treasurers hands of  $1510 \frac{69}{100}$  dollars and a balance due the Librarian of seventy five  $\frac{70}{100}$  dollars. The amount of the building fund invested in City 6 per cent is \$11,500 dollars and the amount of this fund deposited in the Pennsylvania Life Insurance at 5 per cent is \$1838  $\frac{42}{100}$  dollars. The committee also reported that they had examined the assets & liabilities in the Treasurers hands and found





them correct.

At a Meeting of the Directors May 8 1862  
Present

Wm W. W. W.  
Hutchinson  
Willing  
Lewis

Have  
McCall  
Biddle  
Lloyd & Co

The Secretary reported and read the return of the Election for Directors and Treasurer of the Company held on the 5<sup>th</sup> day of May 1862, showing that Lewis W. W. W., George W. Norris, Henry J. Williams, Charles Willing, C. Pemberton Hutchinson, David Lewis, J. I. Clark, Hare, Peter McCall, Alexander Biddle and Henry Wharton were elected Directors and Lloyd P. Smith Treasurer for the ensuing year.

William E. Whitman was appointed Secretary.

The following Standing Committees were appointed.

Committee on Correspondence and for the purchase of English and American Books Wm W. W., Norris, Lewis, Biddle & Wharton

Committee to fix terms with those who may have lost or defaced books Wm Willing & Hutchinson

Committee on repairs and improvements Wm Norris Willing and Hutchinson

Committee to label books, direct the binding and replace defaced volumes Wm W. W., Hare, Biddle and Wharton.

Committee to purchase French, Spanish, German and Italian books Wm Williams, Willing, Hare McCall & Biddle

Committee on Finance Wm W. W., Hutchinson & Biddle



The following Orders were drawn on the Treasurer  
 No 182 in favor of Lloyd P. Smith for four  
 hundred and seventy five  $\frac{7}{100}$  Dollars to pay balance  
 of Librarian's Account as per Report of Committee 75.70  
 Current expenses for the ensuing year, to be ac-  
 counted for by him at the end of the Year

400. —  
 \$ 475.70

No 183 in favor of Lloyd P. Smith for three hundred  
 and ninety one dollars to pay himself three  
 mo's salary as Librarian due, — ins

325. —

3 " " Treasurer " " " 50. —

M. V. Whitman 1 year's salary as Secretary 161  
 \$ 391. —

The following transfers were approved  
 John J. White to Family M. Sharpless  
 Dr Susan R. Eckard " James R. Eckard  
 Dr T. D. Mütter " Anna Cleeman

The following presents were received, for which the  
 Secretary was directed to thank the donors  
 Smithsonian Report 1862 from Judge Kelley  
 Land Office " " do  
 Commercial Relations " do  
 Mémoires de la Société d'Emulation " M. Bucher de Dauter

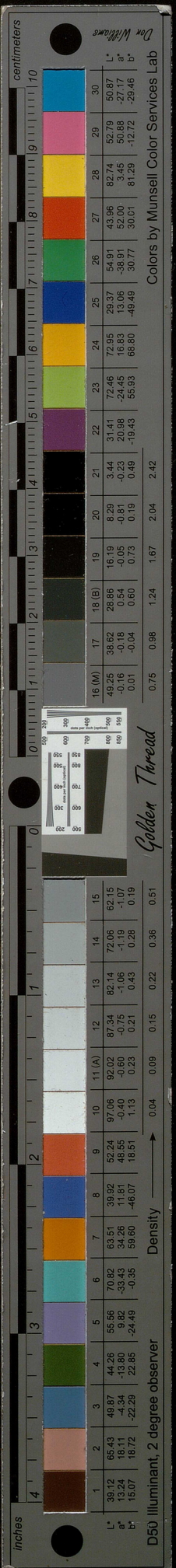
At a Meeting of the Directors June 5 1862  
 Present

Messrs Balu  
 Amis  
 Milling  
 Hutchinson

Lewis  
 McCall  
 Biddle  
 Wharton

Treas

The Treasurer reported the following shares  
 forfeited for non-payment of the annual dues  
 of 1861, agreeably to the Charter and By-Laws  
 of the Company





William Dwight  
~~Helen Freeman~~

Mary Ann Riggs

The following Names were approved  
Tustawes Schwarz to Augustus Beaton  
Amy Chas. A. Miner " Chadenagne Towne  
Dr Maria D. Logan " J. Dickinson Logan  
Adm Wm Cadwalader " John Cadwalader  
" Amos M. Anderson " John Emory

The following presents were received for which  
the Secretary was directed to thank the donors  
Sardis's Chronicle July from Mary Agersoll  
Pacific R. R. Operations vol 11 " Nancy W. Phillips  
Delafield's Military Report " do  
Princeton Review July " W. S. Martin  
J. B. Bonaparte on the Prince Napoleon " an anonymous donor  
Five years of Sabbath School " M. Sabbath Committee  
Mass. Hist. Socy Proceedings vol 11 " the Society  
Cammell's Future of Africa " James Constable

At a Meeting of the Directors July 3<sup>d</sup> 1862  
Present

Walter

Wharton

Treasurer

Amis

The following Orders were drawn subject to ratifi-  
cation at the next meeting at which a quorum  
shall be present See Memorandum Book

Appropriation was given to the following transfer  
Catharine Ewing to Gilbert R. D. Cox



At a meeting of the Directors Aug 7 1862,  
Present

Mr Malu  
Morris  
Williamus

Lewis  
Wharton  
Leah & Treas

The Committee on Finance reported the purchase of \$2000. - U.S. 6's of 1881 for the Building Fund @ 101½ and \$1000. - for the Library Company @ 99½, all registered in the name of the Library Company.

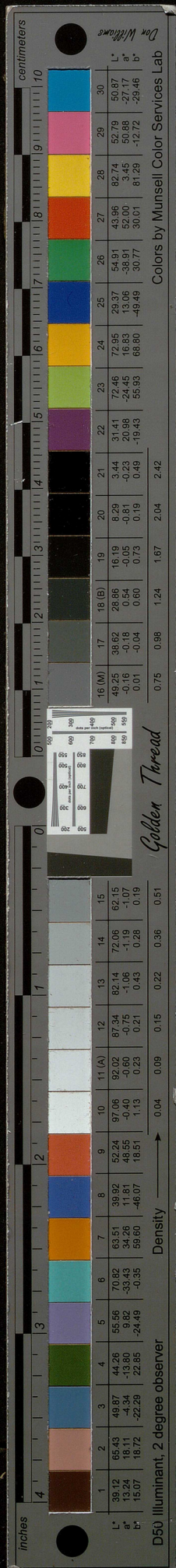
The Committee on Importations reported the receipt of three boxes of Books & Ship "Hops" amounting to \$176.00. and that the Books had been labelled and catalogued.

The Treasurer reported that the principal and interest of Wm. Canaan's Bond & Mortgage for \$4000. - belonging to the Logansport Library had been paid off, whereupon it was Resolved, that the Treasurer be and he is hereby authorized to enter satisfaction on the Record of Wm. Canaan's mortgage to Library Co for \$4000. - dated 27 April 1838 & Recorded in Mortgage Book A. D. B. No. 2 p. 491. And also to retransfer the policy of Insurance

The Librarian reported an exchange of duplicate books with the Library of Congress to the amount of \$89.25 as follows....

The following Orders were drawn on the Treasurer 1889 in favor of Lloyd P. Smith for three hundred and seventy five dollars to pay himself three months salary as Librarian to - viz \$225. -  
Bond " " Treasurer " " " " 50 -  
\$375. -

1890 in favor of Lewis Malu Esq, for as much money as will purchase a Bill of Exchange on London for \$20. - stating to be remitted to Samuel Wood,





The following Transfer was approved  
Ex<sup>rs</sup> Thomas Smith to Thomas Smith Jones

The following presents were recd, for which the  
Secretary was directed to thank the donors

Confidential Documents 36 vols from Department of State	
Colorado Exploring Expedition	" Hon: D. Wilmot
Remonials of Christ Church	" DeDorr
Prophecies and types	" — do —
Churchman's manual	" — do —
History of a pocket prayer book	" — do —
Wilson on Confirmation	" — do —
Recognition of Friends	" — do —
Holy Communion	" — do —
Vita de Fernando VII	" — A. Le Brun
Rawlins on American Disunion	" J. Jay Smith

At a meeting of the Directors Sep 4 - 1842

Walter  
Tomlin

Lewis  
Wharton  
Tua

The Committee on Importations reported the  
purchase of a Bill of Exchange on London for  
£20.<sup>or 125</sup> — and its remittance to Samuel Wood,  
5 vols of P<sup>a</sup> Legislative Documents were recd  
from the Legislature for which the Secretary was  
directed to return thanks



At a Meeting of the Directors Oct 2<sup>d</sup> 1862  
Present

Walu  
Williams  
Willing

Hutchinson  
Lewis  
Wharton  
Treas<sup>r</sup>

The following transfers were approved  
Wm Bradford Trustee to Eliza L. Dwight  
Ex<sup>o</sup> Chas M. Owen dec<sup>d</sup> " Philip H. Price

At a meeting Nov 6<sup>th</sup> 1862 -

Present Mess<sup>rs</sup>

Walu

Novis

Williams

Lewis

Hutchinson

Wharton

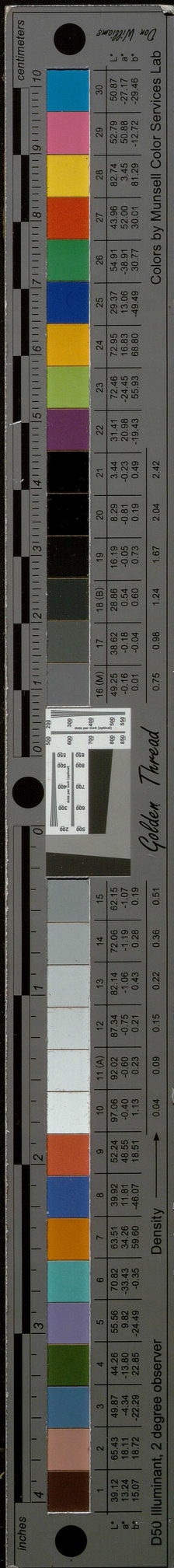
Treas

Secy & Treasurer

The following transfers were approved  
Ad<sup>m</sup> Henry R Davis - to - Tajiman Rogers.  
Harris Eliz. C. Brown " George A Parker  
R. B. Dancy " Samuel J. Rees.  
Arthur H Howell " Joseph Howell  
Marian Fox " George Gilpin

The following presents were received

N York Legislative documents. 20 vols., Reports, University  
U. S. Navy Register " The Department -  
Smithsonian Reports - 1861 " Institution  
Spencer American Union " Anonymous donor  
Reeds Outlines of history " The Author  
Haller's Bibliotheca Medica. " D. C. Herring -  
Sincere Nachrichten - " do





An order No 191. was drawn on the Treasurer  
for Three hundred and seventy five dollars.  
to pay -

Librarian's salary for 3 mos -	325.-
Treasurer do do do	50
	<hr/> 375.-

The Treasurer Lloyd B. Smith was authorized  
to collect the interest on the U. S. 6 per cent Bonds  
standing in the name of the Library Company of Phil<sup>a</sup>

At a meeting of the Directors Dec 11 1861  
Present

Malin

Wharton

Amis

Lewis

Williams

McCall

Willing

Treas<sup>r</sup>

Hutchinson

The following transfers were approved  
Ex George M. Justice to Albert S. Litchworth  
William H. Nicols " Joseph Lea  
William H. Shaw " John N. Wright

The following presents were rec<sup>d</sup> for which the Secretary  
was directed to thank the donors

Lines on Scottish Surnames from the author

Loosemore's historical research " " "

Eight Census " " "

John S. South

Messrs Malin & Hutchinson were appointed a Com-  
mittee to examine the accounts between the Library  
Company of Phil<sup>a</sup> & the Africanian Library



At a meeting of the directors Jan 1. 1863

Present

Miss Nela

Welling

Hutchinson

Leuis

Secretary & Treasurer

The following presents were received for which  
the Secretary was requested to thank the donors.  
Congressional Globe 5 vols. from Hon Charles I Bidale  
Messages & Documents 4. - " Dept of the Interior.  
Eighth Census " "  
2 vols Catalogues Garicks life " Geo W Connarve  
2 vols Pamphlets - " George Bligh  
Bust of Geo Campbell " Mrs W Freeman

The following transfers were approved  
Judson Binkley to David Peppery  
Cornelia Musgrave " Franklin E. Felton  
James Hopkins " Wm P. Turnbull  
Exr James Canace " William Canace  
Francis Hopkins " William Eastby

The following orders were drawn viz  
(No 192) for books \$193.  $\frac{98}{100}$  as follows

McCloy & Co	152.24
Henderson & Co	13.48
John Gooch	6.
G. W. Childs	4.
G W Pilcher	5.86
Biblical Repository	3.50
Philosophical Society	5.
Lewis & Blackstone	2.40
	<u>193.98</u>



(No 193.) for books \$380.58 as follows viz

W. P. Hazard	165.02
J. K. Simon	65.42
J. B. Lippincott & Co	80.74
J. C. Gould	1.80
J. McFarlane	16.96
J. P. Hickox	34.00
Little Brown & Co	12.00
P. F. Scallan	24.64
	<u>\$380.58</u>

No 194. for binding repairs, etc as follows	(285.09)
Panzer & Scholten	Binding - 179.54
Isaac Williams	Miment Box 6.81
Evening Bulletin	Advertising - 7.50
J. B. Griggs	Stationery 32.86
A. American	advertisements 14.87
C. Williams	Repairs 6.89
J. W. Endress	" 1.
J. Stuckert & Son	" 24.87
Wm Palmer	" 4.50
W. H. Dietz	" 1.25
	<u>\$285.09</u>



At a meeting Feb 5, 1863.

Present  
Messrs Willing  
Lewis

James  
Wharton

Treasurer Secretary

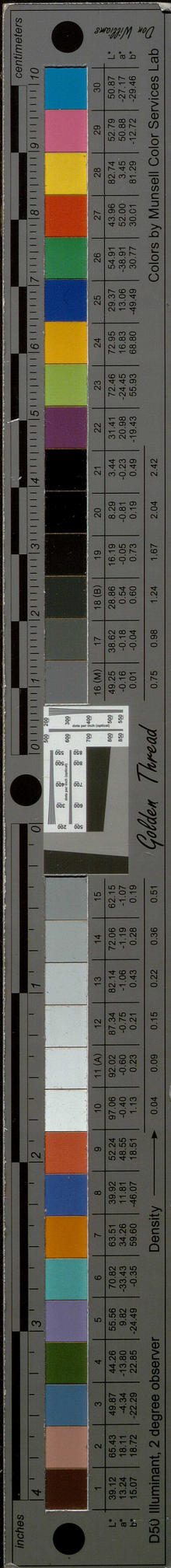
The following names were approved  
Daniel S. Merrill to Henry H Smith  
Exor Saml Mores " Emily Curwen  
Solomon J E Randall " Christopher Fallon

The following presents were received for  
which the Secretary was directed to thank the  
donors -

Congressional Globe 5 vols from	John Goforth
Fishers History of Constitution	" The author
Sevier's Diplomatic Correspondence	" Hon C. J. Biddle
9 vols Pamphlets	" George Bligh
Ohio Agricultural Reports	" H. C. Baird
N.Y. Assembly Documents	" Regents of University
Life of Senator Morris	" B. F. Morris
Congress Library Catalogue	" the Librarian
4 vols U.S. Coast Survey	" The Superintendent
Williamson's Spiritual Life	" Stephen Randall
Novelle Babylon	" the Secretary

Members J. D. Legare and Miss Williams were ap-  
pointed the Committee of

Harriet Johnson applied for a donation of du-  
plicates of books which the library is willing to  
dispose of for the use and benefit of the Soldiers





The following orders were drawn  
No for one hundred and sixty three  $\frac{63}{100}$  dollars  
for books -

J. Pennington & Son -	99.44	
Joseph Buck -	3.00	
Henry Stevens	21.86	
M. Thomas & Sons	7.15	
P. F. Scallan	15.15	
Lieber & Co	17.09	163.63

No for Six hundred & sixty two  $\frac{73}{100}$  dollars to  
pay the following bills.

Librarian's salary 3 months -	325	
Treasurer - do	50	
H. L. Spangler repairs.	253.73	
A. Rankin	1.75	
J. H. Collins printing	32.25	662.73

At a meeting March 5, 1863 -  
Present

Messrs. Walen

Arris

Hutchinson

Levis

Hilling

Wharton

Secretary & Librarian

It was agreed that the Librarian may send  
to the Soldiers such duplicate books as are  
not wanted in the library -

Also that an order be drawn for as much  
money as will buy a bill of exchange for \$100.



The following presents were recd for which the Secy  
was directed to thank the donors

Morris Family Tree From Anthony Morris  
Washington Astronomical Observations from Chas. J. Piddle  
Report Watering Department " the Engineer  
Catalogue Burlington Library " Chas. H. Hart

The following transfers were approved

Dr. Wm. Richardson & Thomas A. Reilly  
William A. Reynolds " Geo. W. Fehnestock

At a Meeting of the Directors April 2<sup>d</sup> 1863  
Present

Malin

Richardson

Morris

Lewis

Lib

Approval was given Dr. King: David to  
Rebecca David

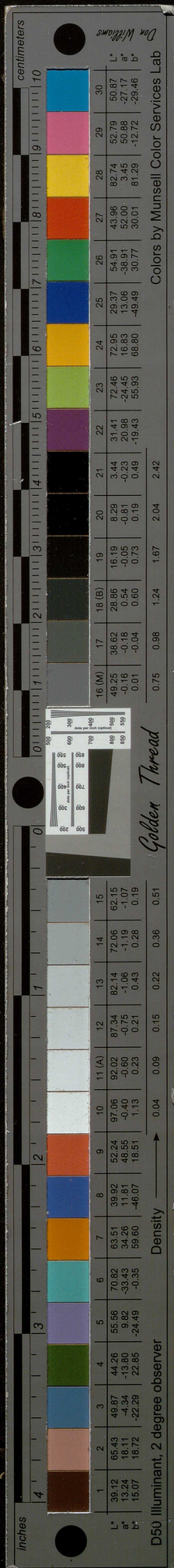
The Treasurer reported that Isaac Morris had  
paid \$500. - for a new share to be issued in the  
name of the Board of Trade

Mess Lewis, Willing & Wharton were appointed a  
Committee to examine the Treasurer's account

The Librarian reported that 149 vols of du  
Picotes had been selected in accordance with the  
order of the Board, a Book Plate placed in each " Presented  
to the Army of the Potomac by the Library Company  
What I and handed over to Samuel Johnson for  
distribution

An offer was made by Mr. Stephen Randall, a de  
scendant of Roger Williams for Roger Williams' Experi  
ments of Spiritual life and Health. No 26, Q. 22. of \$100. -  
and a copy of the reprint Providence 1863, which was  
accepted by the Board

The Treasurer was authorized to subscribe for 2000.  
of U. S. Five Twenty Bonds for the Building Fund





The Secretary was directed to give the usual notice in the newspapers of the Annual Meeting

At a meeting April 30. 1883.

Present

Messrs Norris

Willing

Aultman

Leavitt

Whitcomb

Secy & Treasurer

The following transfer was approved  
Helen C Freeman to Louis A Godey

The following presents were received for which the Secretary was requested to thank the donors

Commercial Relations for 1861.	from	Hon C J Biddle
Finance Report	"	do
Patent office Report	"	do
Shubans Abridgement	"	H J Williams
Lotterias Offering	"	Am Lib Society
Loes Sermons	"	Samuel Hart
Wilson's Law System, Ancient	"	W J Kintzing
Catalogue of Library in 1763	"	Daniel Lewis
Keith's Evidence & Refutation	"	Robt C Clark
Mass Hist Collections	"	The Society
St Island do	"	Hon R Bartlett
Henry's Annual Message	"	The Author
Mass Hist Soc proceedings	"	The Society
1 <sup>st</sup> School Report	"	J Jay Smith
Memorial Hamilton College	"	J J Smith



10 Vols Pamphlets from George Blight  
Genealogy Chase family, Henry Chase  
Lojane R.A. Hist Collection Vol 4 the Society -

The committee appointed at the last meeting  
to examine the accounts of the Treasurer and  
Librarian report that they had performed that  
duty and found the same to be correct show-  
ing a balance in the Treasurers hands of  
 $1375 \frac{6}{100}$  dollars and a balance due the Librarian  
of  $44 \frac{39}{100}$  dollars. The amount of the building  
fund is  $15,596 \frac{78}{100}$  dollars of which  $15,371 \frac{82}{100}$   
is invested in City 6' & U.S. Loan and the  
balance of  $224 \frac{96}{100}$  is on deposit in the Pa  
Life Insurance & Trust Co.

The Committee also reported that  
they had examined the assets and securities  
in the Treasurers hands & found them correct.

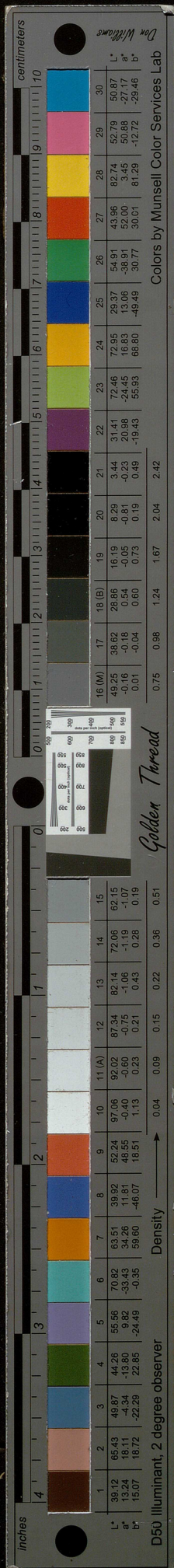
At a Meeting of the Directors May 7<sup>th</sup> 1863  
Present

Wm. Pilling  
Hutchinson

McCall  
Levy & Leach

The Secretary reported and read the returns of the  
Election for Directors and Treasurer of the Company  
held on the 4<sup>th</sup> day of May 1863 showing that Lewis  
Wade, George W. Smith, Henry J. Williams, Charles  
Pilling, J. Pemberton Hutchinson, David Lewis,  
J. S. Clark Hare, Peter McCall, Alexander Piddle  
and Henry Wharton were elected Directors and Lloyd  
P. Smith Treasurer for the ensuing year.  
Jm S. Whitman was appointed Secy.

The following Order was drawn on the Treasurer  
No 97 in favor of Lloyd P. Smith for three hundred





and ninety one dollars to pay  
 himself and salary as Librarian for his 325.  
 In " " Treasurer " " " 50.  
 W. Whitman 3 " " " Secretary " " " 16

No 198 in favor of himself for four hundred &  
 forty four <sup>39</sup>/<sub>100</sub> Dollars to pay Balance of Librarian's  
 ac as per Report of Committee 44.39  
 Miscellaneous expenses for the coming year to be  
 accounted for by the Librarian at the end of the year 4.00  
 \$ 444.39

No 199 in favor of Lewis Walen for as much  
 money as will purchase a Bill of Exchange for  
 £ 200. - standing to be remitted to London for the  
 purchase of Books

At a meeting June 4. 1863.

Present  
 Messrs Walen  
 Morris

Hutchinson  
 Lewis  
 Wharton

Treasurer & Secretary

The Committee appointed for the purpose  
 report the purchase of a bill of Exchange for  
 £ 200 standing at 166.

Appropriation was given to the following transfers  
 & Thomas M. Linnard to Ephraim G. Childs  
 Mills B. Espy " Mahmud R. Bailey  
 & B. H. Jansney " Joseph A. Jones  
 John Wagner " George F. Tyler



The Treasurer reported the share of the  
Trinity M.E. Church forfeited, according to the  
Charter and Laws of the Company for non  
payment of dues of 1862

Authority was given for the issue of a new  
share & it appeared A. Mapey paid one to Har  
rall G. McAllister of the payment of  
\$40 - each to the Building Fund

The following presents were recd for which the  
Secretary was directed to thank the donors.  
*See mem B-12*

At a Meeting of the Directors July 2<sup>nd</sup> 1863  
Present

Norris  
Milling

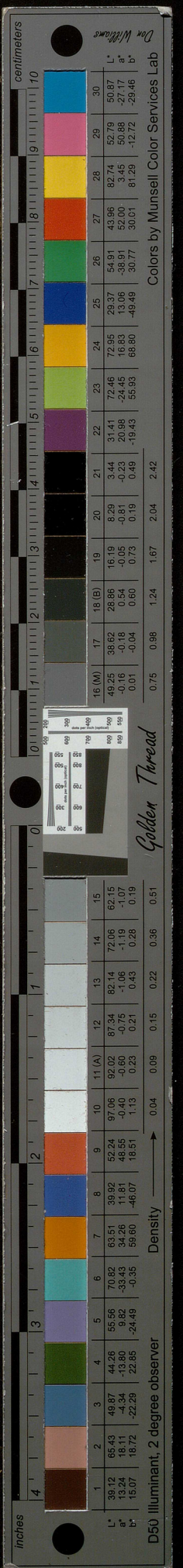
Lewis  
McCall  
Treasurer

The following transfers were approved  
Joseph Cowfurtherwaite & J. Cowfurtherwaite Jr  
Lewis May V. Hagt & R. W. Cushman

The following presents were recd for which  
the Secretary was directed to thank the  
donor

3 Report on Conduct of the War from  
Luzon's Despatches & Review  
Ramp's Argument in Seward case  
Norris's Stomach

Wm. P. Reed  
Author  
C. H. Hart





At a meeting of the Directors Aug 13<sup>th</sup> 1863  
 Present  
 Williams Wharton  
 Treas

The Treasurer reported that he had invested \$2000. - additional for the Building Fund in the U. S. 5<sup>th</sup> 20 Loan, by order of the Finance Committee making 6000. of U. S. 6's of 11.500. - City 6's belonging to this fund

The following transfers were approved

Robert D. Cullen to Charles R. Paddle  
 Ex. Wm. Spohn " Harriet Baker  
 Ex. Wm. Rawle " Rev. Wm. P. Norris

The following orders were drawn on the Fed  
 Lee Mfg. Co. - Bk

At a meeting of the Directors Sep 3<sup>rd</sup> 1863  
 Present

Messrs Wm. Willing Wharton  
 Hutchinson Lewis Willing's Treas

The following presents were rec<sup>d</sup> for which the  
 Librarian was directed to thank the donors  
 Journal 78 Convention P. C. Church from J. J. Barclay  
 Livermore's historical research " the author

At a meeting of the Directors Oct 2<sup>nd</sup> 1863  
 Present

Messrs Wm. McCall  
 Williams Willing  
 Wharton  
 Secy & Treas

The following presents were received  
 for which the Secretary was directed to  
 thank the donors



~~At a meeting~~

Marshall Bank book keeping from	L. P. Smith
Journal Council's 2 vols from	City Council's
Lievery Hist Essays "	G. H. Hart
Rep N. Y. Cham. Comm. "	Chamber of Commerce
Jour. Epis Convention 2 vols "	Bishop Potter
U.S. Coast Survey 1861 "	Superintendent

At a meeting of the directors Nov 5. 1868.

Present.

Wm. Williams  
Charles

Hutchinson

Leeds

Hare

Wharton

Secy & Treasurer

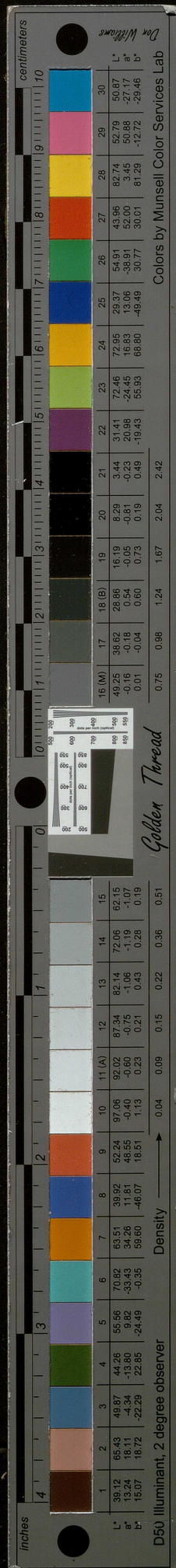
The following names were approved

Joseph Beale	6	Anna Duclap
Exr. D Campbell	"	Ann D Sullivan

The following presents were received for  
which the secretary was directed to thank the  
donors.

35 vols U.S. Cong Documents. from	Dept. of State
Congressional Globe "	C. J. Biddle
Pa Legislative Doc. 5 "	Pa Legislature
Ways Social Condition, England "	Harpers & Brothers
Evans Poems. "	J. S. Owen
Series Translations from Classics "	Author
Reed & Cornwall du Camp's Lib "	Palliser

Order No 205. on the Treasurer was drawn for  
three hundred & seventy five dollars to pay three  
months salary of Secretary \$250 less 50 = \$200





Authority was given for the issue of a new share of stock  
to Eli K. Price on pay of \$40. — to the Building Fund

At a meeting of the directors Dec 3. 1863.

Present

Messrs Norris  
Williams  
Milling

Hutchinson

Mc Call

Secretary & Treasurer

The following transfers were approved

R. W. Cushman to Wm Harris

Paul Beck " Henry Pemberton

The following presents were received for which the Secy  
was directed to thank the donors. <sup>Anonymous from Mr Stevenson</sup>  
<sup>Gift City from J. C. Brewster</sup>

Messrs Wadsworth & Robinson were appointed a Committee  
to examine the accts between this Institution & the  
Loganiana Library

At a meeting of the directors Jan 7. 1864

Messrs Norris

Williams

Hutchinson

Lewis.

Withing

Mc Call

Wharton

Hare

Secretary & Treasurer

The following transfers were approved

Ex<sup>rs</sup> Wm Rawle to Wm Henry Rawle

Com<sup>rs</sup> Thos C. James " Rebecca C. James

Georg R. Peddle " Cadwalader Pickensham

Elizabeth C. Chauncey " John Chauncey

Foxhall A. Parker " John N. Fowler



The following Order were drawn on the Treasurer  
(See Memo Book)

The Secy having announced that Mr Lewis Hale  
(see written slip)

Henry Gramond Esq was unanimously chosen to  
fill the vacancy in the Board until the annual  
Election

The following Standing Committees were appointed  
Committee on Correspondence and for the purchase  
of English & American books Mess Morris, Williams  
Lewis Biddle & Wharton

any Committee to fix terms with those who may  
have lost or defaced books Mess Milting Hutchinson

Committee on Repairs & Improvements Mess  
Morris, Milting Hutchinson

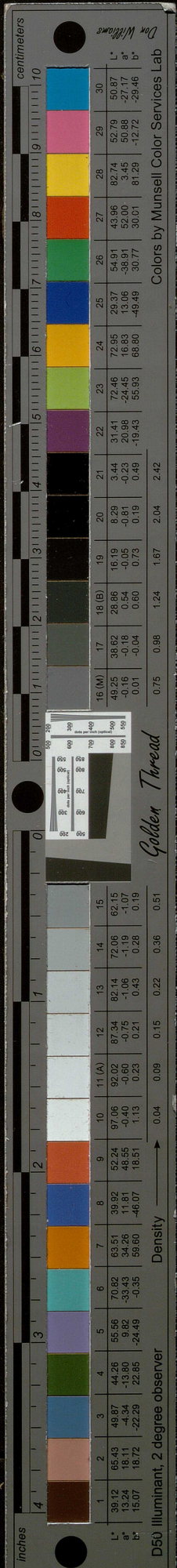
any Committee to label books, direct the binding  
and replace defaced volumes Mess Williams  
Bare Biddle & Wharton

Committee to purchase French, Spanish,  
German & Italian books Mess Williams,  
Milting, Hale, McCall & Biddle

Committee on Finance Mess Hutchinson,  
Williams & Biddle

The Committee on Correspondence were  
authorized to transfer the London agency of the  
Library from Samuel Wood Esq to Henry Harris and  
to notify Mr Wood thereof, thanking him for  
the long and valuable services of his family and  
himself

The following presents were recd for which  
the Secretary was directed to thank the donors  
Report of Dep<sup>t</sup> of Agriculture from the Commissioner  
Hay's Social Condition of England " Bon Oubaine  
Catalogue of additions Congress Library " The Librarian  
Report U.S. Natl Library " the Trustees





The Committee appointed at the last meeting  
to examine the accounts between this Institution  
and the Lomanian Library reported that they had  
performed that duty and found a balance due the  
Library be on the 1<sup>st</sup> inst of \$604.02

At a Meeting of the Directors Feb 14 1864

Pres Williams  
Hutchinson  
Billing  
Lewis

McCull  
Cramond  
Wharton  
Biddle Treasurer

The Treasurer reported that W. A. P. Brown  
had paid \$40. to the Building Fund and  
requested that a new share might be issued to  
him, which was ordered accordingly

The following transfer was approved  
Ex<sup>rs</sup> Elizabeth B. Gibson & Richard A. F. Penrose

The Committee on Improvements reported that  
they had written the following letter to Samuel  
Wood Esq which was ordered to be entered in  
the minutes

The following communication was rec<sup>d</sup> from  
the Ex<sup>rs</sup> of Lewis Walen dec<sup>d</sup>

An order No 211 was drawn on the Treasurer  
in favor of Lloyd V. Smith for three hundred and  
twenty five dollars to pay himself  
3<sup>rd</sup> Salary as Librarian to 1<sup>st</sup> inst 325.-  
3<sup>rd</sup> " " Treasurer " " 50.-  
\$375.-

The following presents were rec<sup>d</sup> for which  
the Librarian was directed to thank the donors  
Penna. School Report from Hon John D. Watson  
Report Dep<sup>t</sup> of Agriculture " the Commissioner



Sawney's Menemation from Henry Phillips Jr  
Kraus Reports " do  
Chance's Lepidoptera from women " J. Seybold Publisher

At a Meeting of the Directors Mch 3<sup>d</sup> 1864  
Present

Pres William  
Hutchinson  
Billing  
Lewis

McCall  
Wharton  
Biddle  
Ware

Treas & Secy

The following names were approved  
Dr Chas. S. Sargent to Rev. Mathew Simpson  
" " Elijah S. Cullett " David Murphy  
" Henry S. Potter " Anna M. Potter

The following presents were rec<sup>d</sup> (See Mem<sup>o</sup> Book)

W Whitman Ex<sup>r</sup> of Mr. Fisher dec<sup>d</sup> reported  
that the Building Fund had rec<sup>d</sup> a legacy of  
\$ 5,000. - from the late Mr. Fisher, and that  
the same fund was left one half residuary legatee  
of his Estate.

At a Meeting of the Directors Apr 7 1864  
Present

Pres William  
Hutchinson  
Billing  
Ware

Wharton  
Lewis  
Biddle  
Grand

Treas & Secy

The following names were approved  
Ex<sup>r</sup> Thos. Sargent dec<sup>d</sup> to Thomas Sargent  
" Townsend Sharples " Lydia J. Howe



Atty Wm P. Lumbull to Saml J. Shaples  
Charles Noble " Wm J. Noble

The following letter from Samuel Woods was  
read & ordered to be entered on the minutes

An order No 212 was drawn on the Treasurer  
in favor of S. P. Hutchinson for as much money as  
would purchase a Bill of Exchange for £ 80. 0. 6  
& be submitted to Henry Stevens for the purchase  
of Books

Messrs Lewis Biddle & Wharton were appointed a  
Committee to examine the Treasurer's & Librarian's  
Accounts

The following presents were read for which the  
Librarian was directed to thank the donors

See Memo Book

The Librarian was authorized to present a  
copy of the Library Catalogue to the Sanitary  
Commission Fair.

At a meeting of the Directors April 28 1864  
Present

Messrs Hutchinson  
Billing

Lewis  
Biddle  
Tracy

The following transfers were approved  
Winthrop Sargent & Abner Montgomery  
Saml Kane O'Connor " John O. Paulsley  
Ed Alex. Cluskie " Wm Christie  
Saml G. McCarpenite " Allen D. Carpenter

The following presents were read for which  
the Secy was directed to thank the donors

See Memo Book

The Committee appointed at the last meeting  
to examine the Accts of the Treas & Libr  
reported that they had performed that duty



and found the same correct showing a balance  
of \$ 348.94 in the hands of the Treasurer and  
\$ 299.04 belonging to the Building Fund, besides b/s  
Securities to the amt of \$18,500. - Also a  
balance due the Librarian \$ 128.16

Wm. C. Henszey applied for a new share,  
which was granted

At a meeting May 5. 1864

Present Williams  
Willing.  
Hutchinson  
Lewis

Wharton  
Cramond

Lacy & Teet

The following presents were received for  
which the Secretary was directed to check  
the donor

Wallace address	from	Horatio G. Jones
Bird in Methodist hymns	"	the author
Ex Meas outers Refut	"	"

The following transfers were approved  
W. F. Kintzing to R. W. Seawing  
Lansun Jacobson to Henry J. Gray

The Secretary reported and read the returns of the  
Election for Directors & a Treasurer of the Company  
held on the 2<sup>d</sup> day of May 1864 showing that George  
W. Norris, Henry J. Williams, Charles Willing, J.  
Pemberton Hutchinson, David Lewis, J. P. Clark  
Nave, Peter McCall, Alexander Bixale, Henry  
Wharton and Henry Cramond were elected Directors  
and Lloyd V. Smith Treasurer for the ensuing year



N. E. Whitman was appointed Secretary.  
The following Standing Committees were appointed  
Committee on Correspondence & for the purchase of  
English and American books Mess Amis, Williams,  
Lewis Biddle & Wharton

Committee to fix terms, with those who may have  
lost or defaced Books Mess Hutchinson & Cramond  
Committee on repairs & improvements Mess Amis  
Pilling & Hutchinson

Committee to label books, direct the binding  
replace defaced volumes Mess Hale, Biddle, Wharton  
& Cramond

Committee to purchase French, Spanish, German  
Italian books Mess Williams, Pilling Hale & Call  
Biddle

Committee on Finance Mess Hutchinson Williams  
Biddle

The following was drawn on the Treasurer  
No 213 in favor of Lloyd P. Smith for three  
hundred ninety one dollars to pay himself three  
months salary as Librarian 325. -  
3<sup>d</sup> " " " Treasurer 50. -  
N. E. Whitman 12<sup>th</sup> salary as Secy 16. -  
391. -

No 214 in favor of Lloyd P. Smith for five  
hundred & twenty eight <sup>16</sup>/<sub>100</sub> Dollars to balance of  
Librarian's acct for the past year 128.16  
Current expenses to be accounted for by  
him at the end of the year 100. -  
528.16



At a Meeting of the Directors June 2<sup>d</sup> 1863  
Present

Mr. Morris  
Hutchinson  
Mr. Call  
Lewis

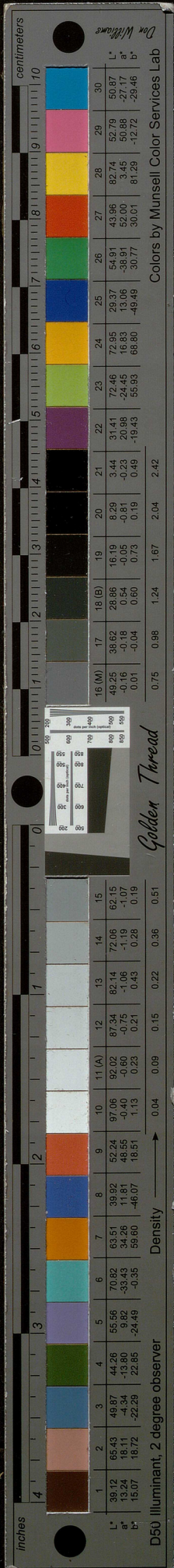
(Read & Secy)

The Treasurer reported the following shares  
forfeited for non payment of the dues for 1863  
agreeably to the Charter & By Laws of the Co

George Eulens Estate  
~~Hannah M. Peterson~~  
Rebel C. Ridgess M.D.

The following presents were received for  
which the Secretary was directed to thank  
the donors -

Beauties of Ireland 2 vols	Rebel C. Clark
McCosh on the illina	do
Supernatural	do
Congressional documents 10 vols	Leonard Myers
Brutus Memorial of Wilson	The Author
Hanna's thoughts in verse	do
Kinnaes Kent	Arthur H. Hall
Maya Henry's 6 Annual Messages	Maya Henry
Dechard on the human foot	The Author
English Cyclopaedia 6 vols	Dr. Thomas
Political Caricatures	John A. McAllister





The following transfers were approved

Charles H Baker	to John R Baker
Henrietta Chaucey	" W <sup>m</sup> Lytle, Susan
Ex <sup>m</sup> Saml S Smith	" Anna G. Tuntzle
Ex <sup>m</sup> Jos P Norris	" Geo Peterson
Ex <sup>m</sup> E R Newha	" Charles Newha
Adm <sup>r</sup> Joseph Lea	" Elizabeth R Lea
Ex <sup>m</sup> Charles E Wapen	" Mahlon Williamson

At a Meeting of the Directors July 7 1864

Present

Wm Linton
Williams
Welling
Leis
Crawford
Hutchinson
Wm Linton
Norris
Geo Call
Biddle
Leis & Treasurer

The Treasurer reported that by direction of the Committee of Finance he had purchased \$1000. - U.S. Gold 5's for account of the Librarian \$1000. - ditto for the Building Fund.

The following orders were drawn on the Treasurer  
(See Memo Book)

The following transfers were approved

Wm William Rufus	to Mary Hamilton Rufus
Elizabeth R Lea	" Anna M. Lea
Mary R. Vandervoort	" C. Stuart Patterson
Johnson Brown	" Walter R. Dick

The following presents were recd for which the Librarian was directed to thank the donors

Hodge's obstetrics	from the author
Doyle's address at Lettystown	" C. H. Hart
Diplomatic correspondence with	Secy of State
Howden's Crisis of the Bible	" the author



At a meeting of the Directors Aug 5<sup>th</sup> 1864

George W. Tomlin  
Charles Willing

Henry Wheaton  
Henry Cramond  
Treasurer

The following presents were recd for which  
 the Librarian was directed to thank the donors

2 Hand Immemor	from Wm D Reed
Leaves of N. States	" B. M. Phillips
do	" Horace Pinner
Adjutant General's Report N.Y.	" The author
Report N. Y. Chamber of Commerce	" Chamber of Commerce
Smithsonian Contributions vol 3	" The Institution
Leaves of Mount Vernon: a poem	" Henry Wharton

An Order No 220 was drawn on the Treas  
in favor of Lloyd P. Smith for three hundred &  
seventy five dollars to pay himself and salary  
as Librarian to & his  
treasurer " " " 325.  
" " " 50.

~~5375.5~~

Sargent Les États confédérés pour Wm Duane  
Nouveau Politique en Amérique " — do —

At a meeting of the Directors Sep 1786  
Present  
M<sup>r</sup> Biddle

Approval was given to the following  
 name for  
 Chas. Mayhew & Elizabeth C. Minor  
 The following presents were used for  
 which the Librarian was directed to thank the donors







Lee Mrs

Hatcherson

Biddle

Granard

Secretary & Treasurer

Secetary & Treasurer  
Messrs Dozans Jones & Williams were

The following transfers are approved

Adm<sup>t</sup> Jas<sup>t</sup> W. Harison Es<sup>t</sup> & Louis Rivers

Robert Wade

1. M<sup>rs</sup> Almira H. Smith

Reverend Elizabeth Harvey " Louisa C. Monison

Ex<sup>tr</sup> Paul Roberts dec<sup>d</sup> / " George H. Roberts

The following presents were recd. for which

The Secretary was directed to thank the Donor.

Bâg o bahâr from Dr Joseph Thomas  
 (Muzak, Madras)

Sandwich Island Notes " Wm Duane

Journal, Records, Books " City Councils,

<p> <i>Summary of Proceedings, 1864</i> "  <i>Mustee Rolls N.Y. 1865</i> "  <i>City Councils</i>  <i>Reports of University</i> </p>	<p> <i>Summary of Proceedings, 1864</i> "  <i>Mustee Rolls N.Y. 1865</i> "  <i>City Councils</i>  <i>Reports of University</i> </p>
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At a meeting Dec 1. 1864.

Biddle

Lewis

Wharton

Cramon Lee & Tree

The following presents were received for which

The Secretary was requested to thank the donors  
Historical Commission for their contribution. Dr. J. G. ...

History de l'Impression Royale. — H. J. Grotal Cur  
Receid & Honor Resp. — Sanitarie tabl.

Records & Minor Rep. — Sanitary fair  
Foreign & Domestic Commerce — S. Blood & Co



Messrs Lewis & Hutchinson were appointed  
a Committee to examine the accounts between  
this institution and the Loperian Library

On request of Mr Hutchinson three new shares in  
the names of his sons, James H. Hutchinson, Pemberton S. Hutchinson & Chas H. H. were  
ordered to issue a payment of \$40. each to the B. Fund  
The Secretary reported to the board that  
proceedings had been commenced to in-  
validate the will of Joseph Fisher decd and  
the Board appointed Messrs Williams  
Welling and Hutchinson a committee to confer  
with the managers of the Pennsylvania  
Hospital for the Deaf who are joint  
legates with this institution - of the  
residue of his estate - in relation to the  
employment of Counsel to support the  
will -

At a Meeting of the Directors Jan 5<sup>th</sup> 1865

Lewis

Hutchinson

Welling

Lewis

Mr. Call.

Treas

The applications of the following persons for  
New shares were granted

E. A. Washburn D.D

Charles A. Day.

S. Decatur Smith

Approval was given to the following  
Benefactors

Ed. R. Warner

Redwood F. Warner

Anna Quilley

David Cochran

Saml. Maria R. Dupont

Stephen Dupont



Also No 226 in favor of Lloyd V. Smith for \$343. - being a Bonus of 25 % on his Salary in consideration of the depreciation of the currency.

The Committee appointed at the last meeting to examine the accounts between this Institution & the Lofanlian Lyman, reported that they found a Balance due from the Lofanlian Lyman on 1<sup>st</sup> inst of \$654.30



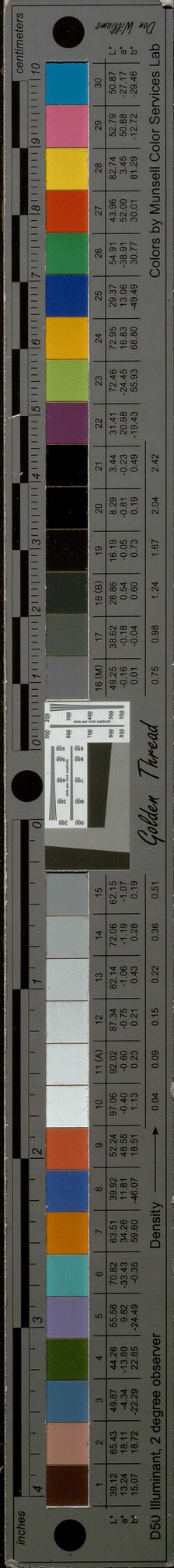
Statement of the attendance of Directors for 1863-4

Names May June July Aug Sept Oct Nov Dec Jan Feb March April

[illegible][illegible]



*Winter water*







centimeters 10 9 8 7 6 5 4 3 2 1 0

inches 4 3 2 1 0

Don Williams

	1	2	3	4	5	6	7	8	9	10	11 (A)	12	13	14	15
L*	39.12	65.43	49.87	44.26	55.56	70.82	63.51	39.92	52.24	92.02	82.01	67.34	52.14	72.05	82.15
a*	13.24	18.11	-4.34	-13.80	9.82	-33.43	34.26	11.81	48.55	-0.40	-0.60	-0.75	-1.06	-1.19	-1.07
b*	15.07	18.72	-22.29	22.85	-24.49	-0.35	59.60	-46.07	18.51	1.13	0.23	0.21	0.43	0.28	0.19

D50 Illuminant, 2 degree observer

Density → 0.04 0.09 0.15 0.22 0.36 0.51

	16 (M)	17	18 (B)	19	20	21	22	23	24	25	26	27	28	29	30
L*	49.25	38.62	28.86	16.19	8.29	3.44	31.41	72.46	72.05	29.37	54.91	43.96	82.74	52.79	50.87
a*	-0.16	-0.18	-0.54	-0.05	-0.81	-0.23	20.98	-24.45	16.83	13.06	-38.91	52.00	3.45	50.88	-27.17
b*	0.01	-0.04	0.60	0.73	0.19	0.49	-19.43	55.93	68.80	-49.49	30.77	30.01	81.29	-12.72	-29.46

Colors by Munsell Color Services Lab

Golden Thread